



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, JANUARY 20, 2015
IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS
WHICH BEGINS AT 12:00 NOON
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Consideration of the following bills: General Fund – \$4,104,270.80, Capital Fund - \$110,064.95, Cable TV - \$100.00, TID #2 - \$8,500.00, TID #4 - \$9,149.02 and Solid Waste Enterprise Fund - \$17,337.17 for a grand total of \$4,249,421.94. [roll call]
6. CONSENT AGENDA
 - * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
 - * a. Approval of 1/6/15 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 11/11/14
 - (2) Finance/Purchasing & Building Committee – 12/30/14
 - (3) Waterfront Redevelopment Authority – 1/7/15
 - (4) Community Protection & Services Committee – 1/8/15
 - * c. Place the following on file:
 - (1) Inspection Department Report – December 2014
 - (2) Fire Department Report – December 2014
 - * d. Consideration of: Beverage Operator licenses.
7. Mayoral appointments.
8. Second reading of ordinance re: Rezone parcel 281-62-15000108 (owned by Ryan Zahler) from General Commercial (C-1) to Single Family Residential (R-2).
9. First reading of ordinance re: Repeal Section 1.20 of Municipal Code (General Government); Repeal and recreate Chapter 17 of the Municipal Code (Electrical Code.)
10. First reading of ordinance re: Repeal and recreate Section 15.01 of the Municipal Code (Building Code.)

11. **First reading of ordinance re: Repeal and recreate Chapter 16 of the Municipal Code (Plumbing Code.)**
12. **Finance/Purchasing & Building Committee recommendation re: Accept the bid from Jim Olson Ford, Lincoln for two 2015 Ford Explorer SUV Police Interceptor patrol vehicles in the amount of \$30,275.00 each.**
13. **Committee Chairperson Reports:**
 - a. **Personnel Committee**
 - b. **Parking & Traffic Committee**
 - c. **Community Protection & Services Committee**
 - d. **Sturgeon Bay Utility Commission**
14. **Public comment on non-agenda items.**
15. **Mayor's comments.**
16. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date:

1/16/15

Time:

12:00pm

By:

JM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

5.

INVOICES DUE ON/BEFORE 01/20/2015

5.

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
BALLFIELD LIGHTING				
WPPI ENG	WPPI ENERGY	01/15 ATHLETIC FLD LIGHTING	01-000-981-70000	1,365.39
TOTAL BALLFIELD LIGHTING				1,365.39
TOTAL GENERAL FUND				1,365.39
MAYOR				
04696	DOOR COUNTY TREASURER	12/14 MAYOR INTERNET	01-100-000-56700	2.70
TOTAL				2.70
TOTAL MAYOR				2.70
CITY CLERK-TREASURER				
04696	DOOR COUNTY TREASURER	12/14 CLERK INTERNET	01-115-000-56700	10.90
07755	GOVERNMENT FINANCE OFFICERS	2015 ANNL CONF REG./CLARIZIO	01-115-000-55600	380.00
08463	CNA SURETY	NOTARY PUBLIC/SPITTLEMEISTER	01-115-000-56000	30.00
08463		NOTARY POLICY/SPITTLEMEISTER	01-115-000-56000	65.00
21520	UW-GREEN BAY	2015 ANNL WGFOA DUES/CLARIZIO	01-115-000-56000	25.00
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	LABELS	01-115-000-51950	6.95
R0001070	AMANDA HATTON	SUBPOENA WITNSS FEE/A HATTON	01-115-000-56350	16.80
TOTAL				534.65
TOTAL CITY CLERK-TREASURER				534.65
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	12/14 ADMIN INTERNET	01-120-000-56700	2.70
19841	ROTARY CLUB OF STURGEON BAY	2015 1ST QTR ROTARY DUE/MCNEIL	01-120-000-56000	187.00
TOTAL				189.70
TOTAL ADMINISTRATION				189.70
COMPUTER				
03101	CDW GOVERNMENT, INC.	4-USB CARD READERS	01-125-000-51950	39.36
03101		11 OFFICE 2013 STANDRD	01-125-000-55550	2,643.96
03101		3 W8.1 LICENSES	01-125-000-55550	362.16
04696	DOOR COUNTY TREASURER	12/14 TECH SUPPORT	01-125-000-55550	2,575.00
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	COLOR PAPER	01-125-000-52800	25.50
TOTAL				5,645.98
TOTAL COMPUTER				5,645.98
CITY ASSESSOR				

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
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GENERAL FUND

04696	DOOR COUNTY TREASURER	12/14 ASSESSOR INTERNET	01-130-000-56700	5.40
ASSO APP	ASSOCIATED APPRAISAL	01/20/15 CONTRACT	01-130-000-55010	1,245.84
TOTAL				1,251.24
TOTAL CITY ASSESSOR				1,251.24

BUILDING/ZONING CODE ENFORCEMT

04696	DOOR COUNTY TREASURER	12/14 INSPECTION INTERNET	01-140-000-56700	2.70
09223	INDEPENDENT INSPECTIONS, LTD	DECEMBER PERMITS	01-140-000-55010	1,098.25
TOTAL				1,100.95
TOTAL BUILDING/ZONING CODE ENFORCEMT				1,100.95

MUNICIPAL SERVICES ADMIN.

04696	DOOR COUNTY TREASURER	12/14 ENGINEERING INTERNET	01-145-000-56700	5.40
04696		12/14 MUNICIPAL INTERNET	01-145-000-56700	6.75
TOTAL				12.15
TOTAL MUNICIPAL SERVICES ADMIN.				12.15

PUBLIC WORKS ADMINISTRATION

03133	CELLCOM WISCONSIN RSA 10	12/14 STREEETS CELL SVC	01-150-000-58250	13.74
03133		12/14 BOB B CELL SVC	01-150-000-58250	48.46
TOTAL				62.20
TOTAL PUBLIC WORKS ADMINISTRATION				62.20

CITY HALL

03159	CHARTER COMMUNICATIONS	12/14 FIRE CABLE SVC	01-160-000-58999	82.19
04575	DOOR COUNTY HARDWARE	BALLAST & FASTENERS	01-160-000-51850	70.47
08280	HILL BUILDING MAINTENANCE INC	DEC CLEANING CITY HALL	01-160-000-55300	590.00
08280		WINDOW CLEAN PARKING STRUCTURE	01-160-000-55300	275.00
17700	QUILL CORPORATION	CITY HALL COFFEE MAKER REPLCE	01-160-000-52700	129.99
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	2,433.20
19880		421 MICHIGAN ST	01-160-000-58650	159.42
KONE	KONE INC.	2015 MAINTENANCE CONTRACT	01-160-000-58999	1,467.45
TOTAL				5,207.72
TOTAL CITY HALL				5,207.72

INSURANCE

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
BH	BURKART HEISDORF INSURANCE	01/15 COMMERCIAL PROPERTY	01-165-000-57350	29,038.00
BH		01/15 COMMERCIAL CRIME	01-165-000-55450	1,604.00
BH		01/15 WORK COMP	01-165-000-58750	20,560.00
BH		01/15 GEN LIAB	01-165-000-56400	3,016.00
BH		01/15 POLICE LIAB	01-165-000-57150	1,138.00
BH		01/15 PUBLIC OFFICIAL	01-165-000-57400	1,145.00
BH		01/15 AUTO LIAB	01-165-000-55200	1,657.00
BH		01/15 AUTO PHY DAMAGE	01-165-000-55200	1,291.00
BH		02/15 GEN LIAB	01-165-000-56400	3,016.00
BH		02/15 POLICE LIAB	01-165-000-57150	1,138.00
BH		02/15 PUBLIC OFFICIAL	01-165-000-57400	1,145.00
BH		02/15 AUTO LIAB	01-165-000-55200	1,657.00
BH		02/15 AUTO PHY DAMAGE	01-165-000-55200	1,291.00
BH		02/15 WORK COMP	01-165-000-58750	20,553.00
TOTAL				88,249.00
TOTAL INSURANCE				88,249.00
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	12/14 CITY HALL PHONE SVC	01-199-000-58200	141.28
04696		12/14 POLICE SVC	01-199-000-58200	69.91
04696		12/14 MUNICIPAL PHONE SVC	01-199-000-58200	34.77
04696		12/14 FIRE PHONE SVC	01-199-000-58200	28.97
04696		4TH QTR PHONE PORT	01-199-000-58200	493.95
04696		4TH QTR VOICEMAIL	01-199-000-58200	170.10
TOTAL				938.98
TOTAL GENERAL EXPENDITURES				938.98
POLICE DEPARTMENT				
01766	AURORA MEDICAL GROUP	MRO REVIEW/GRAY	01-200-000-57100	8.00
02790	DAN BRINKMAN	CLOTHING ALLW REIMB/BRNKMAN	01-200-000-52900	300.00
04696	DOOR COUNTY TREASURER	12/14 POLICE INTERNET	01-200-000-56700	37.80
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	ASSTD OFFICE SUPPLIES	01-200-000-51950	232.36
STAPLES	WISCONSIN DOCUMENT IMAGING LLC	4605 BLACK COPIES	01-200-000-55650	40.52
STAPLES		1465 COLOR COPIES	01-200-000-55650	48.35
STAPLES		BLACK/YELLW & MAGNTA TONE/ZAGR	01-200-000-51600	466.28
TOTAL				1,133.31
TOTAL POLICE DEPARTMENT				1,133.31
POLICE DEPARTMENT/PATROL				
01550	BP AMOCO	OUT OF TOWN FUEL	01-215-000-51650	24.00
01550		OUT OF TOWN FUEL	01-215-000-51650	11.70
02330	JIM OLSON MOTORS	VEHICLE MAINTENANCE/ #10	01-215-000-58600	225.39
02330		VEHICLE MAINTENANCE/ #60	01-215-000-58600	128.86
02330		VEHICLE MAINTENANCE/ #30	01-215-000-58600	174.94

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
02330		VEHICLE MAINTENANCE/ EXPLR	01-215-000-58600	24.95
02330		VEHICLE MAINTENANCE/ #10	01-215-000-58600	24.95
02330		VEHICLE MAINTENANCE/ #60	01-215-000-58600	74.95
02330		VEHICLE MAINTENANCE/ #60	01-215-000-58600	10.00
02330		VEHICLE MAINTENANCE/ #20	01-215-000-58600	24.95
02330		6 TIRES	01-215-000-58600	826.80
02330		2 TIRES	01-215-000-58600	137.80
02330		VEHICLE MAINTENANCE/ #EXPLR	01-215-000-58600	439.20
03075	CARQUEST OF DOOR COUNTY	WINDSHIELD DE ICER	01-215-000-58600	7.16
03133	CELLCOM WISCONSIN RSA 10	12/14 CELL SVC	01-215-000-58250	777.46
03133		12/14 SQUAD PRINTERS	01-215-000-58250	311.46
04575	DOOR COUNTY HARDWARE	SQUAD KEYS	01-215-000-58600	35.74
04575		KEY RACK	01-215-000-54999	8.49
04590	DOOR COUNTY HUMANE SOCIETY	2015 1ST QTR ANIMAL CONTROL	01-215-000-55100	2,562.00
04696	DOOR COUNTY TREASURER	DEC FUEL 1391.14G @2.555/G	01-215-000-51650	3,554.36
06650	GALLS, AN ARAMARK COMPANY	UNIFORM BOOTS/JENNERJOHN	01-215-000-52900	131.45
19880	STURGEON BAY UTILITIES	110 S NEENAH AVE CAMERA	01-215-000-56150	10.51
19959	SUPERIOR CHEMICAL CORP	HAND SANITIZER	01-215-000-54999	88.23
20254	TIP TOP CLEANERS	UNIFORM MAINTENANCE/TASSOUL	01-215-000-56800	2.50
20254		UNIFORM MAINTENANCE/GRAY	01-215-000-56800	6.00
21450	THE UNIFORM SHOPPE	UNIFORM PANT/JENNERJOHN	01-215-000-52900	122.40
GLOCK	GLOCK PROFESSIONAL, INC.	ARMORER COURSE/WATERSTREET	01-215-000-55600	95.00
R0000608	AUTO ZONE, INC	WIPER BLADES FOR SQUAD CARS	01-215-000-58600	197.28
REG FEE	REGISTRATION FEE TRUST DMV	CERT RECORD CITY VS ABAD	01-215-000-54999	2.00
TOTAL				10,040.53
TOTAL POLICE DEPARTMENT/PATROL				10,040.53
POLICE DEPT. / INVESTIGATIONS				
11350	DOOR/KEWAUNEE DRUG TASK FORCE	2015 DRUG/MEG UNIT DUES	01-225-000-57950	8,000.00
ACCURINT	LEXISNEXIS	DECEMBER CONTRACT FEES	01-225-000-57950	80.00
WI TECH	WISCONSIN TECHNICAL COLLEGE	BOOTS, FLD PK, OIL SOCKS/HENRY	01-225-000-52900	20.00
TOTAL				8,100.00
TOTAL POLICE DEPT. / INVESTIGATIONS				8,100.00
FIRE DEPARTMENT				
01770	MATT AUSTAD	2 UNIFROM SHIRTS	01-250-000-52900	28.00
02001	RED THE UNIFORM TAYLOR	CLASS A JACKET/KOONTZ	01-250-000-52900	209.95
02001		CLASS A JACKET/TORSTENSON	01-250-000-52900	190.00
03075	CARQUEST OF DOOR COUNTY	HEAD GASKET & FREIGHT	01-250-000-56250	21.01
03075		TAPPET GAUGE	01-250-000-56250	5.69
04575	DOOR COUNTY HARDWARE	POWER LUBE	01-250-000-54999	17.96
04575		AIR COMPRESSR HEAD & HARDWARE	01-250-000-56250	23.97
04575		12 VOLT BATTERY	01-250-000-54999	2.49
04575		RECEPTABLE	01-250-000-56250	7.99
04575		COVER,BOX,CORD & CONNCTR	01-250-000-54999	28.36
04575		SNOWBLOWER GLOVES	01-250-000-54999	57.96
04575		ASST HARDWARE & KEYLESS CHUCK	01-250-000-54999	70.77
04575		FREIGHT	01-250-000-54999	90.92

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04575		ASST PLUMBING SUPPLIES	01-250-000-54999	11.74
04575		CREDIT RETURN KEYLESS CHUCK	01-250-000-54999	-29.99
04575		ASSTD SUPPLIES	01-250-000-52350	74.33
04696	DOOR COUNTY TREASURER	12/14 FIRE INTERNET	01-250-000-56700	16:20
04696		DEC FUEL CHARGES	01-250-000-51650	755.73
06400	FIVE ALARM FIRE SAFETY	UNIFORM BOOTS/WRITT	01-250-000-52900	211.22
14875	NWTC GREEN BAY	ACTIVE SHOOTER TRNING/13 FIRE	01-250-000-55600	520.00
19880	STURGEON BAY UTILITIES	92 E MAPLE ST	01-250-000-56675	5.20
19880		421 MICHIGAN ST	01-250-000-56675	118.00
19880		421 MICHIGAN ST TRUCK FILL	01-250-000-56675	41.00
19880		MEM FLD SPRINKLER	01-250-000-56675	42.00
19880		MEM FLD WARMING HOUSE	01-250-000-56675	42.00
19880		N 7TH PL GARLAND PARK	01-250-000-56675	5.20
19880		GIRLS LITTLE LEAGUE	01-250-000-56675	42.00
19880		FIRE PROTECTION	01-250-000-56675	8,720.75
19880		QUINCY BAY SHIP PIT	01-250-000-56675	42.00
19880		10 PENNSYLVANIA ST DOCK	01-250-000-56675	13.00
19880		1018 GREEN BAY RD SIREN	01-250-000-56150	15.45
19880		323 S 1ST AVE EAST SIDE DOCK	01-250-000-56675	5.20
19880		107 N 1ST AVE MARINA/RSTRM	01-250-000-56675	42.00
19880		122 KENTUCKY ST CITY PKG RAMP	01-250-000-56675	5.20
19880		48 KENTUCKY ST DOCK	01-250-000-56675	13.00
19880		48 KENTUCKY ST CITY MARINA	01-250-000-56675	42.00
19880		60 VACANT LOTS	01-250-000-56675	936.00
20725	T R COCHART TIRE CENTER	TIRES/ UNIT #5	01-250-000-53000	800.00
23755	WISCONSIN STATE FIRE CHIEF ASN	2015 WSFCA DUES/ DIETMAN	01-250-000-56000	85.00
23755		2015 WSFCA DUES/HERLACHE	01-250-000-56000	85.00
BUBRICKS	BUBRICK'S COMPLETE OFFICE, INC	CREDIT PRICE ADJUST TONERS	01-250-000-56000	-190.53
CDE	PAULA REICHEL	UNIFORM EMBROIDERY	01-250-000-52900	333.60
DYL JENN	DYLAN JENNERJOHN	UNIFORM HAT & SHIRTS	01-250-000-52900	50.00
O'REILLY	O'REILLY AUTO PARTS	BATT CHARGE,AIR GUAGE	01-250-000-53000	99.76
O'REILLY		BLUETOOTH SPEAKER	01-250-000-53000	29.50
US CELL	US CELLULAR	INSPECTION AIR CARD	01-250-000-58250	48.88
		TOTAL		13,785.51
		TOTAL FIRE DEPARTMENT		13,785.51
STORM SEWERS				
04575	DOOR COUNTY HARDWARE	FASTENERS	01-300-000-56250	8.00
25700	ZARNOTH BRUSH WORKS INC	COLLAR RETURNS/ #16	01-300-000-54999	-139.35
25700		SIDE SHOE/ #16	01-300-000-54999	208.90
R0000655	TRANSMOTION, LLC	CONNECTOR/ #16	01-300-000-54999	4.53
		TOTAL		82.08
		TOTAL STORM SEWERS		82.08
SOLID WASTE MGMT/SPRING/FALL				
GILSON	GILSON CONSTRUCTION	REMOVE&REPLCE CONCRTE/KNTCKY	01-311-000-58400	872.00
		TOTAL		872.00

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
TOTAL SOLID WASTE MGMT/SPRING/FALL				872.00
COMPOST/SOLID WASTE SITE				
GILSON	GILSON CONSTRUCTION	REMOVE & REPLCE CONCRTE/KNICKY	01-320-000-57700	1,000.00
TOTAL				1,000.00
TOTAL COMPOST/SOLID WASTE SITE				1,000.00
WEED ABATEMENT				
R0000655	TRANSMOTION, LLC	MISC CONNECTORS	01-340-000-51400	18.30
TOTAL				18.30
TOTAL WEED ABATEMENT				18.30
ROADWAYS/STREETS				
04575	DOOR COUNTY HARDWARE	50FT EXTENSION CORD	01-400-000-51400	59.99
R0000655	TRANSMOTION, LLC	DRILL BIT	01-400-000-51400	25.33
TOTAL				85.32
TOTAL ROADWAYS/STREETS				85.32
SNOW REMOVAL				
01720	ARING EQUIPMENT COMPANY INC	WINDSHIELD	01-410-000-51400	748.92
04575	DOOR COUNTY HARDWARE	COPPER TUBE & COMP UNION	01-410-000-51400	31.92
13825	MORTON SALT	109.37 TN SALT @ 133.75 TON	01-410-000-52400	14,628.24
20725	T R COCHART TIRE CENTER	4 GRIPPER RECAPS	01-410-000-51400	728.00
TOTAL				16,137.08
TOTAL SNOW REMOVAL				16,137.08
STREET MACHINERY				
02005	BAY ELECTRONICS, INC.	6 TRUCK RADIOS	01-450-000-57550	1,929.00
03075	CARQUEST OF DOOR COUNTY	CLEANER	01-450-000-54999	35.82
03075		AIR FILTERS	01-450-000-53000	64.08
03075		STD MINI LAMP	01-450-000-53000	12.50
03075		STD MINI LAMP	01-450-000-53000	-12.50
03075		STD MINI LAMP	01-450-000-53000	10.56
03075		P100 FILTERS	01-450-000-53000	32.68
03075		P100 FILTERS	01-450-000-53000	16.34
04696	DOOR COUNTY TREASURER	241.40 G UNLND @2.555/G	01-450-000-51650	3,323.72
04696		179.82 G FUEL @ 2.555/G	01-450-000-51650	459.44

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
06012	FASTENAL COMPANY	BAND SAW BLADES	01-450-000-52700	79.19
06012		BLACKTOP BLADE	01-450-000-52700	294.30
19297	SHORE TO SHORE RENTAL, INC	TORCH TIPS & GRINDING WHEEL	01-450-000-52700	36.85
20725	T R COCHART TIRE CENTER	TIRES, MOUNT & DISMOUNT	01-450-000-53000	649.00
20725		4 GRIPPER RECAPS	01-450-000-53000	672.00
VIKING	VIKING ELECTRIC SUPPLY, INC	LIGHT BULBS	01-450-000-52700	137.70
TOTAL				7,740.68
TOTAL STREET MACHINERY				7,740.68
CITY GARAGE				
03075	CARQUEST OF DOOR COUNTY	THICKSTER GLOVES	01-460-000-52350	33.42
03075		VAC HOSE	01-460-000-54999	1.17
03075		EYE BOLT	01-460-000-54999	5.60
04545	DOOR COUNTY COOPERATIVE	WATER LINE REPAIR MATERIALS	01-460-000-55300	17.60
04575	DOOR COUNTY HARDWARE	AJAX	01-460-000-51850	13.47
04575		DOOR BOTTOM ADHESIVE	01-460-000-54999	8.98
04575		CLEANING SUPPLIES	01-460-000-51850	12.96
04575		CLEANING SUPPLIES	01-460-000-51850	12.07
04575		COPPER CAP & TUBING CUTTER	01-460-000-54999	14.78
06012	FASTENAL COMPANY	PLOW LIFT BLADE JACK	01-460-000-52350	20.51
VIKING	VIKING ELECTRIC SUPPLY, INC	LIGHT BULBS	01-460-000-54999	31.20
VIKING		LIGHT BULBS	01-460-000-54999	37.30
TOTAL				209.06
TOTAL CITY GARAGE				209.06
CELEBRATION & ENTERTAINMENT				
04575	DOOR COUNTY HARDWARE	SCREWS	01-480-000-51550	41.98
04575		FASTENERS	01-480-000-51550	4.72
04575		FASTENERS	01-480-000-51550	4.48
TOTAL				51.18
TOTAL CELEBRATION & ENTERTAINMENT				51.18
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	808 S DULUTH AVE SIGN	01-499-000-58000	9.43
19880		1536 EGG HRBR RD TRAFFC LITE	01-499-000-58000	35.27
19880		N 14TH & EGG HBR TRFFC LITE	01-499-000-58000	33.35
19880		WS TRAFFC LIGHTS	01-499-000-58000	156.97
19880		ORNAMENTAL ST LIGHTS	01-499-000-58000	5,877.54
19880		OVERHEAD ST LIGHTS	01-499-000-58000	8,754.00
19880		WALNUT DR & LANSING SIGN	01-499-000-58000	9.80
19880		323 S 1ST AVE EAST SIDE DOCK	01-499-000-58000	91.30
19880		311 S 1ST AVE SHPYRD DVLP LITE	01-499-000-58000	71.78
19880		OLD HWY RD SIGN	01-499-000-58000	11.21
TOTAL				15,050.65

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
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GENERAL FUND

TOTAL HIGHWAYS - GENERAL 15,050.65

PARK & RECREATION ADMIN

03133	CELLCOM WISCONSIN RSA 10	12/14 BOB B CELL SVC	01-500-000-58250	48.45
03133		12/14 SWYR DOCK CELL SVC	01-500-000-58250	14.06
03133		12/14 CELL SVC	01-500-000-58250	13.07
04696	DOOR COUNTY TREASURER	12/14 PARKS INTERNET	01-500-000-56700	4.05

TOTAL 79.63

TOTAL PARK & RECREATION ADMIN 79.63

PARKS AND PLAYGROUNDS

01766	AURORA MEDICAL GROUP	PRE EMPLOY DOT SCREEN/NIELSON	01-510-000-57100	202.00
01766		PRE EMPLOY SCREEN/ CORTESE	01-510-000-57100	75.00
02005	BAY ELECTRONICS, INC.	6 TRUCK RADIOS	01-510-000-52300	524.34
03075	CARQUEST OF DOOR COUNTY	EYE BOLTS	01-510-000-52550	13.08
04575	DOOR COUNTY HARDWARE	ASSORTED SUPPLIES	01-510-000-54999	33.45
04575		LETTER KIT	01-510-000-52550	23.97
04575		DECK SCREWS	01-510-000-52550	9.49
04575		HEAT TAPE & SPRAY PAINT	01-510-000-54999	35.98
04575		ORBIT SANDER & DISC	01-510-000-52550	47.98
04575		SPRAYPAINT	01-510-000-52550	5.99
04575		FASTENERS	01-510-000-52550	27.74
04575		KNIFE AND BLADES	01-510-000-52550	9.98
04575		FASTENERS	01-510-000-52550	10.74
04575		FASTENERS	01-510-000-52550	6.29
04575		HOOD VENT	01-510-000-54999	9.49
19070	SCHARTNER IMPLEMENT INC	HYDRAULIC LINES	01-510-000-51900	104.08
19880	STURGEON BAY UTILITIES	FIXTURES & PHOTO EYES	01-510-000-54999	158.57
19880		MARTIN PARK	01-510-000-56150	8.24
19880		MEM FLD WARMING HOUSE	01-510-000-56150	165.57
19880		MEM LD WARMING HOUSE	01-510-000-58650	52.16
19880		MEM FLD- ICE RINK FLOOD CREDIT	01-510-000-58650	-20.03
19880		N 7TH PL GARLAND PARK	01-510-000-56150	8.24
19880		FLAG LGHT 5TH & MICH	01-510-000-56150	38.66
19880		MEM FLD PARKING LOT	01-510-000-56150	8.24
19880		MEM FLD COMPLEX	01-510-000-56150	48.94

TOTAL 1,608.19

TOTAL PARKS AND PLAYGROUNDS 1,608.19

BALLFIELDS

01469	AIRGAS NORTH CENTRAL	OXYGEN FOR TORCH	01-520-000-51750	40.94
04575	DOOR COUNTY HARDWARE	KEYS	01-520-000-51750	4.47

TOTAL 45.41

TOTAL BALLFIELDS 45.41

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
WATER WEED MANAGEMENT				
04575	DOOR COUNTY HARDWARE	HEAT CABLE PIPE	01-560-000-51400	27.99
04575		DISCS	01-560-000-51400	6.78
04575		SHARKBITE ANGLE STOP	01-560-000-51400	11.99
04575		MECH TOOL SET	01-560-000-51400	159.99
04575		EXTENSION CORD	01-560-000-51400	36.99
04696	DOOR COUNTY TREASURER	WEED HARVSTR STORAGE	01-560-000-58999	1,709.00
LYNCH'S	KENNETH LYNCH	SHRINK WRAP WEED TRANSPORT	01-560-000-58999	384.00
PWRSPORT	POWER SPORTS OF ABRAMS	ELECTRIC CAR WINDOW	01-560-000-51400	251.01
TOTAL				2,587.75
TOTAL WATER WEED MANAGEMENT				2,587.75
WATERFRONT PARKS & WALKWAYS				
19880	STURGEON BAY UTILITIES	W LARCH ST WALKWAY LTS	01-570-000-56150	169.05
19880		W LARCH ST PARKING LOT	01-570-000-56150	32.39
19880		N MADISON AVE SPRINKLER	01-570-000-58650	13.00
19880		48 KENTUCK ST WTR FRT	01-570-000-56150	465.11
19880		107 N 1ST AVE MARINA/RSTRM	01-570-000-56150	34.59
19880		107 N 1ST AVE MARINA/RSTRM	01-570-000-58650	51.40
19880		122 KENTUCKY ST CIYT PKG RAMP	01-570-000-56150	616.20
TOTAL				1,381.74
TOTAL WATERFRONT PARKS & WALKWAYS				1,381.74
EMPLOYEE BENEFITS				
23674	WISCONSIN DEPT OF WORFORCE	12/14 UNEMPLOYMENT	01-600-000-50370	237.50
TOTAL				237.50
TOTAL EMPLOYEE BENEFITS				237.50
COMMUNITY & ECONOMIC DEVLPMNT				
04696	DOOR COUNTY TREASURER	12/14 COMM DEV INTERNET	01-900-000-56700	5.40
TOTAL				5.40
TOTAL COMMUNITY & ECONOMIC DEVLPMNT				5.40
TOTAL GENERAL FUND				184,811.98
CAPITAL FUND				
COMPUTER				
04696	DOOR COUNTY TREASURER	INVESTIGATION PC	10-125-000-59040	720.00
TOTAL				720.00
TOTAL COMPUTER				720.00

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
GENERAL EXPENDITURES				
PETERS	PETERS CONCRETE CO	FINAL PYMNT 3RD & 14TH	10-199-000-51525	13,950.38
TOTAL				13,950.38
TOTAL GENERAL EXPENDITURES				13,950.38
FIRE DEPARTMENT				
EXPENSE				
23897	W.S. DARLEY & CO.	THERMAL IMAGING CAMERA	10-250-000-59070	4,808.06
PAULCONW	PAUL CONWAY SHIELDS	SCENE LIGHT	10-250-000-59070	537.50
TOTAL EXPENSE				5,345.56
TOTAL FIRE DEPARTMENT				5,345.56
STORM SEWERS				
EXPENSE				
PETERS	PETERS CONCRETE CO	FINAL PYMNT 3RD & 14TH	10-300-000-59115	3,895.00
TOTAL EXPENSE				3,895.00
TOTAL STORM SEWERS				3,895.00
ROADWAYS/STREETS				
EXPENSE				
02130	BAUDHUIN INC	EGG HARBOR RD DESIGN	10-400-000-59096	4,268.00
TOTAL EXPENSE				4,268.00
ANNUAL RESURFACING & BASE REP.				
PETERS	PETERS CONCRETE CO	FINAL PYMNT 3RD & 14TH	10-400-110-59095	80,861.01
TOTAL ANNUAL RESURFACING & BASE REP.				80,861.01
TOTAL ROADWAYS/STREETS				85,129.01
CURB/GUTTER/SIDEWALK				
EXPENSE				
PETERS	PETERS CONCRETE CO	FINAL PYMNT 3RD & 14TH	10-440-000-59102	1,025.00
TOTAL EXPENSE				1,025.00
TOTAL CURB/GUTTER/SIDEWALK				1,025.00
TOTAL CAPITAL FUND				110,064.95
CABLE TV				
CABLE TV / GENERAL				
04696	DOOR COUNTY TREASURER	12/14 PEG INTERNET	21-000-000-56700	100.00
TOTAL CABLE TV / GENERAL				100.00

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
TOTAL CABLE TV / GENERAL				100.00
TOTAL CABLE TV				100.00
TID #2 DISTRICT				
TID DISTRICT #2				
T2 SERIES 2006A				
QUARLES	REBECCA A SPECKHARD	LEGAL COUNSEL \$1.295 GO BOND	25-320-933-70002	8,500.00
TOTAL T2 SERIES 2006A				8,500.00
TOTAL TID DISTRICT #2				8,500.00
TOTAL TID #2 DISTRICT				8,500.00
TID #4 DISTRICT				
TID #4 DISTRICT				
02130	BAUDHUIN INC	FINALIZE ALTA SURVY CO-OP PROP	28-340-000-55001	1,683.50
VANDEW	VANDEWALLE & ASSOCIATES, INC	SERVICES THRU 12.19.14	28-340-000-58999	7,465.52
TOTAL				9,149.02
TOTAL TID #4 DISTRICT				9,149.02
TOTAL TID #4 DISTRICT				9,149.02
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
03075	CARQUEST OF DOOR COUNTY	OIL FILTERS	60-000-000-52050	24.66
03075		O-RINGS	60-000-000-54999	0.53
03075		O-RINGS	60-000-000-54999	1.86
04696	DOOR COUNTY TREASURER	760.20 G DSL @ 3.105/G	60-000-000-51650	2,360.42
20725	T R COCHART TIRE CENTER	TIRE CHANGE & ROTATIONS	60-000-000-52850	125.00
20725		FLAT TIRE REPAIR	60-000-000-52850	30.00
20725		4 WASTE HAULER RECAPS	60-000-000-52850	704.00
DC WASTE	DOOR COUNTY WASTE & RECYCLING	214.08 TN GARBAGE @ 58.96/TN	60-000-000-58300	12,622.73
DC WASTE		109.22 TN RECYCLE @ 13.44/TN	60-000-000-58350	1,467.97
TOTAL SOLID WASTE ENTERPRISE FUND				17,337.17
TOTAL SOLID WASTE ENTERPRISE FUND				17,337.17
TOTAL SOLID WASTE ENTERPRISE				17,337.17
TOTAL ALL FUNDS				329,963.12

MANUAL CHECKS

MINNESOTA LIFE INSURANCE 01/05/15 Check #76348 January Life Insurance 01-600-000-50552	\$1,902.41
DELTA DENTAL 01/05/15 Check #76349 January Dental Insurance Various Departmental Accounts	\$5,504.86
FIRST NATIONAL BANK OF OMAHA 01/07/15 Check # 76444 FMLA Training, Fuel & Misdemeanor Citation Books 01-115-000-55600, 01-215-000-54999 & 01-215-000-51650	\$329.90
NETWORK HEALTH 01/08/15 Check # 76445 January Health Insurance Various Departmental Accounts	\$84,464.80
DOOR COUNTY TREASURER Check # 76451 1/15 Tax Settlement 01-000-000-24212	\$ 1,013,015.17
NWTC Check #76452 1/15 Tax Settlement 01-000-000-24640	\$ 198,779.21
SEVASTOPOL SCHOOL DISTRICT Check # 76453 1/15 Tax Settlement 01-000-000-24630	\$ 53,778.83
SOUTHERN DOOR SCHOOL DISTRICT Check # 76454 1/15 Tax Settlement 01-000-000-24620	\$ 123,662.70
STURGEON BAY SCHOOL DISTRICT Check # 76455 1/15 Tax Settlement 01-000-000-24610	\$ 2,438,020.94
TOTAL MANUAL CHECKS	\$ 3,919,458.82

INVOICES DUE ON/BEFORE 01/20/2015

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	184,811.98	4,104,270.80
CAPITAL FUND	110,064.95	
CABLE TV	100.00	
TID #2 DISTRICT	8,500.00	
TID #4 DISTRICT	9,149.02	
SOLID WASTE ENTERPRISE	17,337.17	
TOTAL --- ALL FUNDS	329,963.12	4,249,421.94

Stewart Gutt 1-13-15
Lenny Wiese 1-13-15
Perlichter 1-13-15

A regular meeting of the Common Council was called to order at 6:04 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Wiesner, Stults, Fett, and Schlicht. Ireland was excused.

Schlicht/Fett to adopt agenda moving item 6d to the regular agenda. Carried.

Fett/Schlicht to approve following bills: General Fund - \$102,682.17, Capital Fund - \$3,973.96, Cable TV - \$5,217.50, TID #2 - \$1,079.00, TID #3 - \$52.00, TID #4 - \$5,522.25, and Solid Waste Enterprise Fund - \$7,626.05 for a grand total of \$126,152.93. Roll call: All voted aye. Carried.

Wiesner/Stults to approve consent agenda:

- a. Approval of 12/16/14 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee – 12/9/14
 - (2) City Plan Commission – 12/17/14
 - (3) Special Plan Commission – 12/17/14
 - (4) Waterfront Redevelopment Authority – 12/18/14
- c. Place the following on file:
 - (1) Fire Department Report – November 2014
 - (2) Police Department Report – November 2014
- d. ~~Consideration of: Rezone the vacant parcel owned by Ryan Zahler, which fronts 10th Avenue, north of Georgia Street, from General Commercial (C-1) to Single Family Residential (R-2). Moved to regular agenda.~~

Carried.

Schlicht/Wiegand to confirm the following appointments:

LOCAL ARTS BOARD

Mary Morrow – 3 year term
Margaret Magle – 3 year term
David Valentine – 3 year term

WATERFRONT REDEVELOPMENT AUTHORITY

Tom Herlache – 5 year term

STURGEON BAY VISITOR CENTER

Ron Vandertie – 1 year term

DOOR COUNTY TOURISM ZONE COMMISSION

Robert Starr – 1 year term
Pam Seiler – 1 year term

Carried with Vandertie abstaining.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to rezone the vacant parcel owned by Ryan Zahler, which front 10th Avenue, north of Georgia Street, from General Commercial (C-1) to Single Family Residential (R-2).

CITY PLAN COMMISSION

By: Dan Wiegand, Chr.

Reid Rocheleau spoke on this item. Wiegand/Vandertie to adopt. Carried. With Schlicht voting no.

Wiegand/Vandertie to read in title only for first reading ordinance re: rezone parcel 281-62-15000108 (owned by Ryan Zahler) from General Commercial (C-1) to Single Family Residential (R-2). Carried with Schlicht voting no.

Fett/Wiesner to hold a Spring Primary in 2015 in District 1 because there are three candidates for the office. Carried with Wiegand abstaining.

Community Development Director Marty Olejniczak summarized the request for assistance for relocation of Sonny's Pizzeria to 129 North Madison Avenue. He noted that the WRA approved the following items:

1. City to construct a new driveway from the City parking lot to Madison Avenue, at a preliminary cost estimate of \$12,500 using TID #4 funds.
2. City to install improved pedestrian crossing at Madison Avenue as a cost estimate of \$10,000, using TID #4 funds.
3. Provide easement on the City's parcel for a Sonny's ground mounted sign.
4. Waive the final two years of property sale payments. The net cost would be \$6,000 to TID #2.
5. Waive the requirement for the restaurant to have a minimum property value of \$1.3 million through the life of TID #2.

Wiesner/Vandertie to approve items 1-5 in the request for assistance from Sonny's Pizzeria. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Fett and Park & Recreation Committee Chair Wiegand presented reports for their respective committees/commissions.

The following people spoke during public comment: Hans Christian, 330 North 3rd Avenue; Kathleen Finnerty, 707 Georgia Street; Laurel Brooks, 920 Kentucky Place; Christie Weber, 311 Pennsylvania Street; Kelly Catarozoli, 344 North 3rd Avenue; Reid Rocheleau, 408 Cedar Street, Whiting; Melanie Jane, 30 North 1st Avenue; Carrie Andersson, 232 South 9th Avenue; Linda Cockburn, 153 South 3rd Avenue; Jerry Bishop, 1701 Delaware.

The Mayor made his comments.

The following people spoke regarding closed session: Laurel Brooks, 920 Kentucky Place; Christie Weber, 311 Pennsylvania Street; Kelly Catarozoli, 344 North 3rd Avenue; Linda Cockburn, 153 South 3rd Avenue; Megan Lundahl, 321 South Fulton Avenue.

After the Mayor announced the statutory basis, Fett/Wiesner to convene in closed session in accordance with the following exemption: Conducting public business involving the investing of public funds and the sale of public property when competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e) Consideration of: Development proposal and incentive for West Side Redevelopment project – hotel.. Roll call: All voted aye. Carried.

The meeting adjourned in closed session at 8:41 p.m.

Respectfully submitted,



Stephanie L. Reinhardt
City Clerk/Human Resources Director

STURGEON BAY UTILITIES
Regular Meeting
November 11th, 2014

President Stewart Fett called the regular meeting of the Utilities Commission to order at 12:00 p.m. at the Sturgeon Bay Utilities office. Roll call: President Stewart Fett, Vice-President Gary DeNamur, Mayor Thad Birmingham and Commissioners Cindy Weber, and Dan Wiegand were present. Also present were General Manager James Stawicki, Operations Manager Cliff White, Electric Supervisor Jason Bieri and Recording Secretary Laurie Bauldry.

Birmingham/Weber to adopt the agenda (complete copy on file at the Utility office). Motion carried.

Wiegand/Birmingham to approve the minutes of the regular meeting held on October, 14th, 2014. Motion carried.

The Commission proceeded to review the bills for October in the amount of \$1,527,895.76. Fett/Wiegand to approve payment of the bills. Motion carried.

The October 2014 financials were presented. DeNamur/Weber to accept the financials. Motion carried.

General Manager Stawicki reported on the current investments and their allocations. No formal action was taken.

General Manager Stawicki presented the 2015 Budget. No formal action was taken at this time.

The operations report was presented by Operations Manager White. Fett/Birmingham to accept the Operations Report for October. Motion carried.

Next were Council member's updates on issues. Wiegand discussed some needed road repairs and the Utilities' involvement.

The next item of business was the General Manager's report.

- a) Adjustments for the month
- b) Update on projects
 1. AMI – status update given

Fett/DeNamur to convene in closed session in accordance with following exemption.

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis Stats. 19.85(1)(c).

- a. Discussion of 2015 wages

Upon roll call, all voted aye. Motion carried. The meeting convened to closed session at 12:55 p.m. and reconvened in open session at 1:25 p.m.

Birmingham/Wiegand to approve the 2015 budget as presented to the commission. Motion carried.

Birmingham/Wiegand to adjourn. Motion carried. The meeting adjourned at 1:30 p.m.

Robert Schlicht
Secretary

Approved for publication:

Stewart Fett
President

James Stawicki
General Manager

Date: _____

Date: _____

FINANCE/PURCHASING & BUILDING COMMITTEE
December 30, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Wiegand and Schlicht were present. Also present: Finance Director/City Treasurer Clarizio, Police Captain Brinkman and Receptionist Metzger.

A motion was made by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Purchase Two 2015 Police Interceptor Sport Utility Vehicles and Declare a 2006 and 2011 Ford Crown Victoria as Surplus.
4. Review of unfinished business list.
5. Review bills.
6. Adjourn.

Carried.

Consideration of: Purchase Two 2015 Police Interceptor Sport utility Vehicles and Declare a 2006 and 2011 Ford Crown Victoria as Surplus.

Police Captain Brinkman presented the following bids for two new patrol vehicles:

Jim Olson Motors Chrysler, Dodge, Jeep, Ram 2015 Dodge Durango	\$28,689.00 each
Dorsch Ford, Kia 2015 Ford Explorer SUV Police Interceptor	\$29,369.50 each
Ewald Automotive Group 2015 Ford Explorer SUV Police Interceptor	\$29,420.00 each
Jim Olson Ford, Lincoln, Mercury 2015 Ford Explorer SUV Police Interceptor	\$30,275.00 each
Kayser Ford	No response

Captain Brinkman stated that \$72,000 was approved in the 2015 capital budget for the purchase of two patrol vehicles. This includes the vehicle, additional equipment and installation costs. He further explained, by declaring a 2006 and 2011 high mileage Crown Victoria's as surplus, the potential revenue generated from the sale of the vehicles could be approximately \$4,000-\$6,000.

Moved by Alderperson Fett, seconded by Alderperson Schlicht to recommend to Common Council to accept the bid from Jim Olson Ford Lincoln for two 2015 Ford Explorer SUV Police Interceptor patrol vehicles in the amount of \$30,275 each. Carried. Alderperson Wiegand abstained.

Moved by Alderperson Schlicht, seconded by Alderperson Fett to recommend declaring a 2006 and 2011 Ford Crown Victoria's as surplus. Carried.

There was no unfinished business.

Review bills

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 4:11pm.

Respectfully submitted,



Tricia Metzger

WATERFRONT REDEVELOPMENT AUTHORITY

Wednesday, January 7, 2015

A meeting of the Waterfront Redevelopment Authority was called to order at 2:02 p.m. by Chairperson Tom Herlache in Council Chambers, City Hall, 421 Michigan Street.

Roll call: Members Bill Galligan, Rick Wiesner, Stewart Fett, Tom Herlache, Ross Schmelzer, and Thomas Wulf were present. Excused: Member John Asher. Also present were City Attorney Randy Nesbitt, City Administrator Steve McNeil, DCEDC Executive Director Bill Chaudoir, City Treasurer/Finance Director Val Clarizio, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Fett, seconded by Mr. Galligan to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from December 18, 2014.
4. Convene in closed session in accordance with the following exemption:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(e).
Consideration of: Development proposal and incentive for West Side Waterfront Redevelopment project – hotel.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.
5. Adjourn.

Carried.

Approval of minutes from December 18, 2014: Moved by Mr. Wiesner, seconded by Mr. Schmelzer to approve the minutes from December 18, 2014. All ayes. Carried.

Convene in closed session in accordance with the following exemption:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(e).

Consideration of: Development proposals and incentives for West Side Waterfront Redevelopment projects – hotel and restaurant/brewery.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the

subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.

After Chairperson Herlache announced the statutory basis, it was moved by Mr. Galligan, seconded by Mr. Schmelzer to convene in closed session. Roll call vote. All ayes. Carried. The meeting moved to closed session in the Closed Session Room at 2:05 p.m.

Moved by Mr. Wiesner, seconded by Mr. Schmelzer to adjourn in closed session at 2:10 p.m. All ayes. Carried.

Respectfully Submitted,



Cheryl Nault
Community Development Secretary

COMMUNITY PROTECTION & SERVICES COMMITTEE

January 8, 2015

A meeting of the Community Protection & Services Committee was called to order at 5:00 p.m. by Chairperson Wiesner in Council Chambers, City Hall. **Roll Call:** Members Mr. Wiesner and Mr. Stults were present. Mr. Ireland was excused. Also present were Steve McNeil, Stewart Fett, Captain Dan Brinkman and Jim Stawicki of Sturgeon Bay Utilities.

Moved by Mr. Stults, seconded by Mr. Wiesner to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Lighting Request at Associated Bank
5. Adjourn

Carried.

Lighting Request at Associated Bank

Mr. McNeil received a call from Associated Bank asking for the City to approve more lighting in the parking lot, as there is an uncomfortable feeling while employees work into the evening.

Jim Stawicki from Sturgeon Bay Utilities presented the information regarding the light pole locations within the parking lot. Possible options for additional lighting were suggested; it was decided that a pole on the north side adjacent to the entrance would be the best place to start. A tree does block a portion of the area; Utilities will speak to the homeowner about trimming it. Mr. Wiesner questioned if this has been an issue elsewhere throughout the City; have lights been turned off? It has not been done before. Once awareness to the issue was presented to Mr. Stawicki he took a look at the lot and agrees it does need more light. It was decided to start with two poles, suggested by Sturgeon Bay Utilities, to add lighting to the Associated Bank parking lot.

Moved by Mr. Wiesner, seconded by Mr. Stults to approved installation of lights on suggested 8 ft. arms in the Associated Bank parking lot, upon approval of the Police Department and City Hall. All ayes. Carried.

Moved by Mr. Stults, seconded by Mr. Wiesner to adjourn the meeting of the Community Protection Services Committee. All ayes. Carried. The meeting was adjourned at 5:31p.m.

Respectfully submitted,

Sarah Spude-Olson
Police Department
Administrative Office Manager

CITY OF STURGEON BAY
INSPECTION DEPARTMENT
December 31, 2014

THE FOLLOWING IS THE MONTHLY SUMMARY OF THE ACTIVITIES OF THE INSPECTION DEPARTMENT FOR THE MONTH OF DECEMBER

December-14	YEAR TO DATE		December-14	YEAR TO DATE
0	11	ONE FAMILY DWELLINGS	-----	2,113,760
0	0	TWO FAMILY DWELLINGS	-----	-----
0	1	MULTIPLE FAMILY DWELLINGS	-----	500,000
0	16	MANUFACTURED HOME	-----	473,950
0	0	C.B.R.F.	-----	-----
0	6	RESIDENTIAL ADDITIONS	-----	139,700
3	54	RESIDENTIAL ALTERATIONS	6,000	950,175
0	18	RESIDENTIAL GARAGES/CARPORTS	-----	441,160
0	3	RESIDENTIAL GARAGE ADDITIONS & ALTERATIONS	-----	6,900
0	3	RESIDENTIAL STORAGE BUILDINGS	-----	14,000
0	0	RESIDENTIAL SWIMMING POOLS	-----	-----
0	0	NON-RESIDENTIAL SWIMMING POOLS	-----	-----
0	7	NEW COMMERCIAL BUILDINGS	-----	3,286,505
0	2	NON-RESIDENTIAL GARAGES & STORAGE BUILDINGS	-----	22,000
0	4	NON-RESIDENTIAL ADDITIONS	-----	1,945,000
1	34	NON-RESIDENTIAL ALTERATIONS	6,000	1,655,602
0	0	MUNICIPAL BUILDINGS	-----	-----
0	0	WAREHOUSES	-----	-----
0	0	FACTORY & SHOP	-----	-----
0	0	COMMUNICATION TOWER	-----	-----
0	0	SUBSTATION	-----	-----
0	0	AGRICULTURAL BUILDINGS	-----	-----
4	159	TOTAL ESTIMATED COST OF CONSTRUCTION	\$12,000	\$11,548,752
December-14	YEAR TO DATE	TOTAL PERMITS ISSUED	December-14	YEAR TO DATE
4	159	BUILDING PERMITS	410	23,295
7	149	ELECTRICAL PERMITS	352	18,497
2	105	PLUMBING PERMITS	90	10,407
5	68	HEATING PERMITS	490	9,804
17	187	SIGN PERMITS	550	6,100
1	4	MISCELLANEOUS PERMITS	25	100
0	0	SUMP PUMP PERMITS	-----	-----
0	0	ELECTRICIAN LICENSES	-----	-----
0	3	EARLY STARTS	-----	300
0	22	EROSION CONTROL	-----	2,689
0	0	STATE PLAN APPROVALS	-----	-----
2	10	PARK & PLAYGROUND PAYMENTS	-----	7,500
2	15	WISCONSIN PERMIT SEALS	-----	560
0	6	ZONING BOARD OF APPEALS APPLICATIONS	-----	1,800
2	3	ZONING CHANGES/P.U.D. APPLICATIONS	-----	1,200
0	5	PLAN COMMISSION - CONDITIONAL USES	-----	1,500
1	3	CERTIFIED SURVEY MAP REVIEWS	30	90
0	0	SUBDIVISION PLATTING REVIEW	-----	-----
0	0	MISCELLANEOUS REVENUE	-----	-----
0	0	(COPIES, POSTAGE, SALE OF MAPS, ETC.)	-----	-----
0	0	RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	NON-RESIDENTIAL BUILDINGS MOVED	-----	-----
0	0	CHANGE OF USE	-----	-----
0	1	RESIDENTIAL OCCUPANCY FEES	-----	50
0	8	COMMERCIAL OCCUPANCY FEES	-----	1,150
0	0	PIER PERMIT	-----	-----
0	5	DEMOLITION	-----	125
0	0	REINSPECTION FEE	-----	-----
		ADMIN FEE	59	3,666
TOTAL RECEIPTS DEPOSITED WITH CITY TREASURER			\$2,006.00	\$88,833.00

Cheryl Nault
Building Inspection Dept.

6c2.



CITY of STURGEON BAY FIRE DEPARTMENT

421 Michigan St
Sturgeon Bay, WI 54235

6c2.

Tim Dietman
Assistant Fire Chief

920-746-2916 Station 920-746-2405 Office
920-746-2905 FAX
Email: tdietman@sturgeonbaywi.org

TO: The Sturgeon Bay Fire And Police Commission/Sturgeon Bay Common Council
FROM: Assistant Fire Chief Tim Dietman 
SUBJECT: December 2014 Monthly Fire Report
DATE: January 9, 2015

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of December 2014.

CALLS FIRE DEPARTMENT RECEIVED: 126

<u>CITY CALLS: 118</u>	<u>Type of Call:</u>	<u>COUNTRY CALLS: 08</u>
East Side Calls: <u>83</u>	Fire <u>27</u>	Town of Sevastopol: <u>05</u>
West Side Calls: <u>35</u>	EMS <u>99</u>	Town of Sturgeon Bay: <u>03</u>

INCIDENT TYPE

47 – Medical Non-Emergent	01 – Vehicle Accident	01 – Building Fire
52 – Medical Emergent	03 – CO incident	02 – Smoke Scare/Odor of Smoke
03 – Citizen Complaint/Assist	01 – Assist Police	04 - Smoke Detector Act. No Fire
01 – Dispatched & Cancelled	01 – Good Intent	01 – Lock-Out
03 – Gas Leak	02 – Fire Investigation	01 – Cooking Fire
01 – Gas/Flammable Liquid Spill	01 – Chimney Fire	01 – Trash/Rubbish Fire

CALLS PER DAY:

Monday	20
Tuesday	24
Wednesday	12
Thursday	21
Friday	16
Saturday	13
Sunday	20

INPECTION REPORT:

Inspections within the city limits:	<u>11</u>
Number of violations:	<u>05</u>
Inspections outside the city limits:	<u>00</u>
Number of violations:	<u>00</u>
Total number of inspection hours:	<u>14.84 hours</u>

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

TRUCK/STATION MAINTENANCE: Firefighters calibrated the multi-gas meters; replaced a rusted exhaust pipe on Tanker 1; repaired the indicator lights for the front and rear suction on #6; installed a new battery and maintainer on the UTV; cleaned the probes for the water level indicator on #6 and repaired a coolant leak on the generator at the Eastside Station.

TRAINING: 211.99 hours of training were conducted in December. All firefighters went through our annual department SOG's and Bloodborne/Airborne pathogens training; all full-time firefighters attended MABAS training; on duty firefighters practiced with ice/water rescue and confined space equipment; members of the Honor Guard attended their monthly training and full-time firefighters trained with our new computer reporting software.

PUBLIC EDUCATION: On duty firefighter spoke with drivers education students at Sturgeon Bay High School.

OTHER: Burning permits were given out. Also attend budget meeting and other town meetings.

6d.

6d.

BEVERAGE OPERATOR LICENSES

1. Henry, Julie A.
2. Jordan, Linda R.
3. LaVine, Lance L.
4. Nault, Nicholas A.

JANUARY 2015 APPOINTMENTS

BICYCLE & PEDESTRIAN ADVISORY BOARD

3 YR TERM

Rhonda Kolberg

1-Jan-15

Elizabeth Butler

1-Jan-15

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: The following described property is hereby rezoned from General Commercial (C-1) to Single-Family Residential (R-2):

A tract of land located in Subdivision 15, being the SW 1/4 of the NE 1/4 Section 5, Township 27 North, Range 26 East, City of Sturgeon Bay, Door County, Wisconsin, and described as follows:

The Westerly 231 feet of the Southerly 227.9 feet of said Subdivision 15, containing 1.2 acres of land.

Parcel No. 281-62-15000108

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 1.20 of the Municipal Code (General Govt) is hereby repealed.

~~1.20 Board of electrical examiners.~~

~~— See section 17.04 of this Municipal Code.~~

SECTION 2: Chapter 17 of the Municipal Code (Electrical Code) is hereby repealed and recreated as follows:

Chapter 17

Electrical Code

17.01 State code adopted.

The following chapters of the Wisconsin Administrative Code are hereby adopted by reference and made a part of this chapter with the same force and effect as though set out here in full:

SPS 316	Electrical Code
---------	-----------------

17.02 Definitions.

Definitions as used in this chapter are as follows:

~~Department.~~ The inspection department of the city.

~~Electrical apprentice.~~ A person 16 years of age or over who shall enter into a contract of service, expressed or implied, whereby that person is to receive from an employer in consideration for that person's services, in whole or in part, instruction in the electrical trade.

~~Electrical contractor.~~ Any person engaged in installing, altering or repairing any electrical wiring, fixtures, devices or equipment, including all electrical work as defined in this section.

Electrical work.

(a) The installation, superintending or inspection of electrical wiring, devices and equipment for the production, modification, utilization or safeguarding of electrical energy as covered by section 17.01

(b) Electrical maintenance includes only the necessary replacement or repairs to provide the safe operation of previously installed electrical equipment within a plant, building or other structures.

~~Homeowner.~~ A person owning and occupying as that person's permanent address a single family dwelling.

~~Journeyman electrician.~~ The work of a journeyman electrician consists of the installing, altering or repairing of electrical wiring and equipment as covered in the definition of "electrical work."

Master electrician. The work of a master electrician consists of the planning and/or superintending of the installing, altering or repairing of electrical wiring and equipment as covered in the definition of "electrical work."

Utility service lateral. Continuous overhead cable system or underground conduit and cable system originating on the adjacent utility pole or underground pedestal and terminating on the property owner's electrical service entrance equipment.

17.03 Administration.

(1) *Duties of inspection department.* The inspection department shall enforce all the ordinances or laws relating to electrical installation, including any lawful orders issued by the department of industry, labor and human relations or any other agency of the state, and there is hereby vested in the department the necessary power and authority to properly execute such duties.

(2) *Authority to enter premises.* The electrical inspector may, at all reasonable times for any proper purpose, enter upon any private or public premises and demand inspection thereof, and require of any person doing electrical work the production of the license or permit therefor, and no person shall resist or obstruct any lawful exercise of authority by the electrical inspector.

~~17.04 Board of electrical examiners.~~

~~(1) *Composition.* The board of electrical examiners shall consist of the following:~~

~~(a) One member of the city council.~~

~~(b) One master electrician.~~

~~(c) The city utilities general manager, who shall be the chairperson of the board.~~

~~(d) Reserved.~~

~~(e) Commercial electrical inspector.~~

~~(f) Two alternates, who shall be the city engineer and the fire chief. The alternate shall vote only when a member is absent or has disqualified himself from voting.~~

~~(2) *Appointments; terms.* Members are to be appointed by the mayor for a term of two years beginning May 1. One alderperson shall be appointed for a one-year term. All members shall hold office until April 30 in the year their terms expire or until their successors shall have been appointed and qualified. The commercial electrical inspector, utilities general manager, city engineer, and the fire chief are permanent members.~~

~~(3) *Vacancies.* Vacancies on the board of electrical examiners shall be filled by appointment by the mayor.~~

~~(4) *Transaction of business.* A majority of all of the members of the board of electrical examiners shall constitute a quorum for the transaction of business.~~

~~(5) *Arbitration board.* The board of electrical examiners shall also act as an arbitration board.~~

17.05 Licenses.

(1) *Required.* No person, either individually, as a member of a firm or as an officer or employee of a corporation, shall conduct the business of electrical wiring, electrical construction or contracting unless such person shall have a license, registration, or certification as required by § 101.862, Wis. Stats.

17.06 Permits.

(1) *Issuance.* The inspection department shall issue permits for all electrical installations to the master electrician in charge for light, heat or power upon the filing of a proper application, which shall be made on forms furnished by the inspector and shall describe the nature of the work as well as such other information as may be required for inspection. Permits as required by chapter 15 of this Municipal Code shall be obtained prior to the start of the electrical work. The inspection department may require the applicant to furnish plans and specifications covering the work to be done. No permit shall be required for repairs necessary for the proper maintenance of an existing installation as provided in subsection (b) of the definition of "electrical work."

(2) *Unlawful use of license.* No person with a master's license shall allow the use of that license, directly or indirectly, for the purpose of obtaining local permits for others.

17.07 Concealment of electrical installation.

Upon the completion of the wiring of any building or before any wiring is to be hidden from view, the person doing the same shall notify the inspection department (electrical inspector), who shall inspect the installation within 48 hours of the time such notice is received. If upon inspection it is found that such installation is fully in compliance with this chapter and does not constitute a hazard to life or property, the inspection department shall approve the same and authorize concealment of such wiring or connection for electrical service. If the installation is not strictly in accordance with this chapter, the inspection department shall issue orders to the person installing the same to remove all hazards and make the necessary changes or additions within ten days. Concealment of electric work before inspection or failure to comply with the order of the inspection department shall constitute a violation of this chapter.

17.08 Construction requirements.

(1) *General.* No certificate of inspection shall be issued unless the electric light, power or heating installation and all other electric apparatus connected with it are in strict conformity with the provisions of this chapter and the rules and regulations of the state electrical code.

(2) *Utility service lateral.*

~~(a) The pole riser located on the utility pole shall be furnished with a minimum size of two-inch inside diameter rigid steel conduit for single phase service sizes up to and including 200 amp.~~

~~(b) Pole risers shall be installed by the contractor up to eight feet above final grade with all remaining materials being provided at the job site for city utilities' crews to complete. Pole risers shall be grounded.~~

~~(c) All pole risers shall have appropriate materials provided to have weather heads installed at the top of the riser. The top of the riser shall be at least 40 inches above any cable TV or telephone wires.~~

~~(d) Nonmetallic schedule 40 PVC conduit may be used in lieu of rigid steel for pole risers where a 14 gauge minimum u-guard is placed over the PVC pipe conduit in the area of the pole requiring mechanical protection. The mechanically protected area shall be no less than eight feet above and 18 inches below final grade. The u-guard shall be lagged to the pole on both sides of the conduit with two-inch by one-fourth inch (2" x ¼") lags and the maximum vertical spacing of the lags shall not exceed 20 inches.~~

~~(e) All metal conduit and u-guard shall be effectively grounded with a #6 copper wire or metal conduit path connection, to a ground rod or electric system ground wire.~~

~~(f) All metal conduit and u-guard shall meet the latest UL and ASTM requirements for mechanical strength, dimensions and corrosion resistance.~~

~~(g) Conduit shall be supported as identified in the National Electric Code, Article 346-12 for rigid steel and Article 347-8 for nonmetallic.~~

~~(h) All elbows in the conduit system shall be rigid steel construction for cable pulling.~~

~~(i) The conduit systems shall be continuous and installed at a minimum depth of 18 inches below final grade.~~

~~(j) All conduit shall be installed in a clean trench, free of stones exceeding three inches in diameter. Backfill shall be granular with stones not exceeding three-quarters of an inch in diameter.~~

(a) All proposed utility service laterals shall be reviewed and approved by Sturgeon Bay Utilities before a permit is granted.

(b) Trenching and conduit installation must be completed by a Sturgeon Bay Utilities approved contractor. The property owner or applicant is responsible for the cost of trenching, backfilling, and the conduit (provided by the Utility).

(3) *Compliance.* Electrical installations and equipment shall be in compliance with the policies and requirements set forth by the Sturgeon Bay Utilities. Separations of electrical and gas shall be in compliance with Wisconsin Public Service Commission regulations.

17.09 Electrical interference.

(1) *Regulations.* No person shall knowingly or wantonly operate or cause to be operated any machine, device, apparatus or instrument within the city, the operation of which shall cause electrical interference with any other equipment on other premises.

(2) *Exceptions.* This rule shall not be applicable to any and all equipment operating within the limits of the frequency authorized for this use by the Federal Communications Commission.

17.10 Prefabricated buildings.

Electrical wiring installed in prefabricated buildings in such a manner as to comply with the state code shall be acceptable provided the connections between component parts are made by a licensed city electrician at the time of the erection.

17.11 Arbitration.

When the chief of the inspection department condemns all or part of the electrical installation in any building, the owner, within five days after receiving written notice from the chief of the inspection department, may file a petition in writing for review of such action ~~by the chief to the board of electrical examiners~~ **Community Protection & Services Committee**, upon receipt of which such board shall determine whether such electrical construction complies with this chapter and within ~~three~~ **14** days shall make a final decision in accordance with its findings.

17.12 Applications for variance.

(1) Application for variances shall be in writing to the building inspection department. The chief building inspector, fire chief and electrical inspector shall evaluate the request and schedule a meeting of the ~~board of electrical examiners~~ **Community Protection & Services Committee** within 14 days of receipt of request.

(2) The application shall be accompanied by a fee ~~of \$50.00~~ **as established by resolution of the city council** for each requested variance.

(3) Decision on the variance shall be based on the health, safety and welfare of the city and its residents.

17.13 City not liable by reason of inspection.

This chapter shall not affect the responsibility or liability of any party owning, operating, controlling or installing any electrical equipment for damage to persons or to property caused by any defect therein; nor shall the city be held as assuming such liability by reason of the inspection or reinspection authorized herein, the certificate of approval issued as herein provided, or by reason of the approval or disapproval of any equipment authorized herein; nor shall the city be held in any way liable for any work performed by any individual or group of individuals licensed under this chapter.

17.14 Penalty.

(1) Any person who shall violate any provision of this chapter shall be subject to a penalty as provided in section 25.04 of this Municipal Code.

(2) Compliance with this chapter may also be enforced by an injunctive order or judgment issued by a court of competent jurisdiction upon civil suit by the city.

(3) In any action by the city for imposition of penalties for injunctive relief, the fact that a permit shall have been issued by any officer, board or department of the city shall not constitute a defense nor shall any error, oversight or dereliction of duty on the part of any public official, board or department constitute a defense.

SECTION 3: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Revisions to Electrical Code (Chapter 17) for Becoming a Certified Municipality for Plan Review

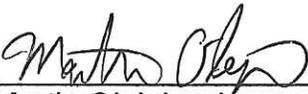
Background: To become a certified municipality for local plan review, the City needs to have its building, plumbing and electrical codes be consistent with the state code. Several amendments to Chapter 17 (Electrical Code) have been drafted. These changes correct the various references to the state code to the proper references. The amendments also eliminate some outdated requirements for service laterals and also some definitions that are no longer used in the code.

Another change is the elimination of the Board of Electrical Examiners. At one time this board issued licenses for electricians. The state took that power away and all licenses are issued by the state with no local involvement. The Board has not met in over a decade. The part of the electrical code regarding licensing was previously repealed, but the Board of Electrical Examiners is still part of the code as an arbitration board for appeals or variance requests. Since those actions happen so infrequently, the proposal is to eliminate the Board altogether and have the Community Protection & Services Committee serve as the arbitration board.

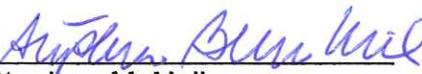
The proposed amendment to the code has been reviewed and approved by staff of Sturgeon Bay Utilities.

Fiscal impact: There is a minor cost for publishing the adopted code. The adoption of the amendments allows the City to become certified for plan review. This in turn will allow the City to retain 15% of the plan review fees, so there will be a modest increase in future revenue.

Recommendation: Adopt the amendments to Chapter 17 (Electrical Code).

Prepared by: 
Martin Olejniczak
Community Development Director

1-15-15
Date

Reviewed by: 
Stephen McNeil
City Administrator

1-15-15
Date

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 15.01 of the Municipal Code (Building Code) is hereby repealed and recreated as follows:

15.01 Permits generally.

(1) *Applications.* All applications for licenses and permits under this chapter or chapters 16 and 17 of this Municipal Code shall be made to the building inspector and all licenses and permits shall be issued by him/her.

(2) *Permit required.*

(a) No building or structure or any part thereof shall hereafter be moved, built, enlarged, altered, or demolished, or electrical wiring, plumbing or heating apparatus or fire suppression system as defined by NFPA 301.3.3.28, installed within the city (except as hereafter provided) unless a permit therefor shall be obtained by the owner or agent from the building inspector or the fire department for fire suppression systems. If the required permits have not been obtained prior to commencement of the work, all fees for such permits shall be double the fees listed.

(b) All work which affects the occupancy, area, structural strength, fire protection, exits, light or ventilation of the building requires a permit. Minimum repairs or alterations which are less than \$500.00 in value (of labor and materials) do not require a permit if they do not affect the occupancy, area, structural strength, fire protection, exits, lights or ventilation of a building.

(c) Fire protection systems. Any new installations, alterations or additions to any fire suppression system (a fixed system designed to extinguish a fire or substantially reduce the heat release rate of the fire) in a commercial building shall have a third party plan review prior to the issuance for a permit. Copies of the plan review shall be forwarded to the fire department.

(3) *Inspection.* When any work for which a permit is required shall be completed, the person to whom the permit is issued shall immediately notify the building inspector and no such work shall be covered or concealed until a certificate of inspection has been issued by him/her. Such certificate of inspection shall be issued only after all work under a permit shall have been completed in accordance with the requirements of city ordinances and the state code applicable thereto and after a personal inspection of the work has been made by the building inspector.

(4) *Certified Municipality Status.* The City of Sturgeon Bay has adopted the Certified Municipality Status as described in SPS 361.60 of the Wisconsin Administrative Code.

(a) *Responsibilities.* The City shall assume the following responsibilities for the Department of Safety and Professional Services (Department):

1. Provide inspection of commercial buildings with certified commercial building inspectors.

2. Provide plan examination of commercial buildings with certified commercial building inspectors.

(b) *Plan Examination.* Drawings, specifications and calculations for all the types of buildings and structures, except state-owned buildings and structures, to be constructed within the limits of the City of Sturgeon Bay shall be submitted, if the plans are for any of the following:

1. A new building or structure containing less than 50,000 cubic feet of total volume.

2. An addition to a building or structure where the area of the addition results in the entire building or structure containing less than 50,000 cubic feet of total volume.

3. An addition containing no more than 2,500 square feet of total floor area and no more than one floor level, provided the largest roof span does not exceed 18 feet and the exterior wall height does not exceed 12 feet.

4. An alteration of a space involving less than 100,000 cubic feet of total volume.

5. The City may waive its jurisdiction for the plan review of a specific project or types of projects, or components thereof, in which case plans and specifications shall be submitted to the Department for review and approval.

6. The department may waive its jurisdiction for the plan review of a specific project, where agreed to by the city, in which case plans and specifications shall be submitted to the City for review and approval.

(c) *Plan Submission Procedures.* All commercial buildings, structures and alterations, including new buildings and additions less than 25,000 cubic feet, require plan submission as follows:

1. Building permit application.

2. Application for review – SBD-118.

- a. Fees per Table 302.31-2 and SPS 302.31.
 - b. Fees apply to all commercial projects.
3. 4 sets of plans.
- a. Signed and sealed per SPS 361.31.
 - b. One (1) set of specifications.
 - c. Component and system plans.
 - d. Calculations showing code compliance.

(5) *Building-HVAC-Electrical-Plumbing Inspector.*

- (a) Creation and Appointment. There is hereby created the office of building inspector. The building inspector shall be appointed by the city council. The building inspector shall be certified for inspection purposes by the Department in the required categories specified under SPS 305, Wisconsin Adm. Code.
- (b) Assistants. The building inspector may employ, assign or appoint, as necessary, assistant inspectors. Any assistant hired to inspect buildings shall be certified as defined in SPS 305, Wisconsin Adm. Code, by the Department.
- (c) Duties. The building inspector shall administer and enforce all provisions of this ordinance.
- (d) Powers. The building inspector or an authorized certified agent of the building inspector may, at all reasonable hours, enter upon any public or private premises for inspection purposes. The building inspector may require the production of the permit for any building, plumbing, electrical or heating work. No person shall interfere with or refuse to permit access to any such premises to the building inspector or his/her agent while in the performance of his/her duties. In the event that the building inspector is refused access to any such premises, then the Inspector is authorized to apply for a special inspection warrant pursuant to Section 66.0119, Stats.
- (e) Inspections. In order to permit inspection of a building project at all necessary phases without causing delay for the owner, the owner and/or contractor shall request all of the following inspections in conformity with the appropriate time frame defined in the Wisconsin Administrative Code or at least 48 hours in advance by the applicant/contractor or property owner as applicable.

1. Footing.

2. Foundation.
3. Rough Carpentry, HVAC, Electric and Plumbing.
4. Drain tile/Basement Floor.
5. Underfloor Plumbing.
6. Electric Service.
7. Insulation.
8. Final Carpentry, HVAC, Electric & Plumbing.
9. Erosion Control.

(f) Failure to request any inspection will be the responsibility of the contractor and/or property owner. No Construction shall be deemed approved by default or lack of inspection by the building inspector.

(g) The expense of uncovering or exposing any work which must be inspected, where such work was required by the failure of the owner to request any inspection, will be the responsibility of the contractor and/or property owner.

(h) Records. The building inspector shall perform all administrative tasks required by the Department under all codes covered in 15.02 (1). In addition, the building inspector shall keep a record of all applications for permits and shall number each permit in the order of its issuance.

(6) *Permit fees.* Fees for permits and commercial plan reviews required under all subsections of this chapter shall be established by resolution of the common council.

(7) *Expiration.* Work contemplated under permits herein granted shall be completed within two years from the date of the permit, except that all permits granted hereunder may be extended by the building inspector for up to one year periods. If the permit is extended, the building inspector shall endorse the permit.

(8) *Certificate of occupancy.*

(a) *One-family and two-family dwellings or buildings.* The building inspector shall make a final inspection of all new buildings, additions, and alterations. If no violations which jeopardize public health or safety are found, the building inspector shall issue a certificate of occupancy stating the purpose for which the building is to be used. If any violations of this chapter or Municipal Code are found which do not jeopardize public health or safety, they shall be ordered corrected within 30 days of the date of issuance of the certificate of occupancy.

(b) *Multifamily, commercial and public buildings.* The building inspector and the fire chief or his designee shall make a final inspection of all new buildings, additions, and alterations.

If no violations to the state building code, state fire code, or Municipal Code which jeopardize public health or safety are found, the building inspector and the fire chief or his designee, shall issue a certificate of occupancy stating the purpose for which the building is to be used. If any violations of this chapter or Municipal Code are found which do not jeopardize public health or safety, they shall be ordered corrected within 30 days of the date of issuance of the certificate of occupancy.

- (c) *Change of use.* Any building which the existing use is changed, as defined in the State of Wisconsin Building Code, shall obtain a certificate of occupancy, subject to the provisions in section 15.01(8)(a) and (b).

(9) *Park and playground fees.* At the issuance of a building permit for new residential construction, or a change in use from a nonresidential land use to a residential land use, a fee of \$300.00 per residential unit shall be paid for park and playground purposes, except that, on any lot where a payment has been made prior to March 27, 1986, the first unit shall be exempt from payment. Residential care apartment complexes as defined in § 50.01(1d), Wis. Stats., shall be exempt from this fee. Should any existing residential land use which has been exempted from this fee change to a residential land use which is not exempt from said fee, then said fee shall become due and payable at the current existing fee level. All applicable conditions of [section 21.09](#) of this Municipal Code shall apply to the collection, handling and use of this fee.

~~(8) *Plan review fees for buildings other than one-family and two-family dwellings.* For new buildings up to 50,000 cubic feet and alterations to buildings up to 100,000 cubic feet, the plan review fees shall be as listed in § IND 69.09, Wis. Adm. Code, which is hereby adopted by reference in this section as if fully set out.~~

(10) *Tree planting deposit.* At the issuance of a building permit for new residential construction, or a change in use from a nonresidential land use to a residential land use, a deposit in an amount to be determined by the common council by resolution shall be paid for each tree required to be planted under section 8.07(10)(a)5. Such deposit shall be returned to the property owner upon proof of compliance with section 8.07(10)(a) in the planting of trees, meeting the requirements of that section.

SECTION 2: Section 15.02 of the Municipal Code (Building Code) is hereby repealed and recreated as follows:

15.02 State building codes adopted.

- (1) The following chapters of the Wisconsin Administrative Code are adopted and incorporated in this chapter by reference, including all amendments thereto:

Ch. SPS 302.31	Plan Review Fee Schedule
Ch. SPS 305	Credentials
Chs. SPS 316	Electrical Code
Chs. SPS 320-325	Uniform Dwelling Code
Chs. SPS 361-366	Commercial Building Code
Ch. SPS 375-79	Buildings Constructed Prior to 1914
Chs. SPS 381-387	Uniform Plumbing Code

- (2) The provisions of Chs. **SPS 320-325**, Wis. Adm. Code, including all amendments thereto, shall apply to all one- and two-family dwellings where initial construction permits were issued prior to June 1, 1980.

(3) Unattached garages and sheds, storage buildings and other structures not specifically included in subsections (1) and (2) are hereby expressly included therein and shall be constructed or altered to the standards required by this section.

SECTION 3: Section 15.10 of the Municipal Code (Building Code) is hereby repealed and recreated as follows:

15.10 Penalty Violations and penalties.

(1) *Prohibition.* No person, entity, or firm may construct, remodel, demolish or repair any building in a manner which violates any provision or provisions of this ordinance.

(2) Except as otherwise provided herein, any person who shall violate any provision of this chapter, or any order, rule or regulation made hereunder, shall, upon conviction thereof, be subject to a penalty as provided in section 25.04 of this Municipal Code.

(3) Violations discovered by the Building Inspector shall be corrected within 30 days, or more if allowed by the Inspector, after written notice is given. Violations involving life safety issues shall be corrected in a reasonable time frame established by the Building Inspector.

(4) Compliance with the requirements of this ordinance is necessary to promote the safety, health and well-being of the community and the owners, occupants and frequenters of buildings. Therefore, violations of this ordinance shall constitute a public nuisance which may be enjoined in a civil action.

SECTION 4: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Revisions to Building Code (Chapter 15) for Becoming a Certified Municipality for Plan Review

Background: Under state and local regulations, property owners must submit construction plans and obtain building permits prior to commencing most construction work. For commercial projects (basically everything other than single-family and two-family dwellings) the Wisconsin Department of Safety and Professional Services (SPS) must review and approve the plans before the local building inspector can issue the permits.

Per SPS 361.60 of the Wisconsin Administrative Code, there is an option for local municipalities to become certified to perform some of the required plan reviews, rather than the state. Currently, the City of Sturgeon Bay is just certified for inspections, but the Common Council recently authorized the process to become certified for plan review. The City needs to have its construction related codes consistent with the state code. The proposed changes to the building code will allow the City to be certified for plan review. There also are a few other changes to update the standards and streamline the code.

Summary of Proposed Amendments: The changes consist of the following:

s. 15.01(4) and (5) are new sections that lay out the requirements and process for plan review for commercial project and inspections. Most of this language is from state statutes or current building inspection policies/procedures. The types of commercial projects covered are listed. It is noted that larger commercial projects above the thresholds listed in the new code would still require the plan review by SPS.

s. 15.01(8) regarding fees is deleted as it is covered under sub(6) and sub (4)(c)2.a. It is noted that currently Independent Inspections applies the same fee schedule for plan review as the state. The City could seek to adjust the fees (such as during the next contract period), if desired.

s. 15.02 is updated to reference the correct current state code sections.

s. 15.10 is expanded to include additional standards for correcting/preventing violations of the building code.

Fiscal impact: There is a minor cost for publishing the adopted code. After adoption, the fees for the required plan reviews would go to the local plan reviewer rather than the state. Independent Inspections currently follows the fee schedule set by the state, so there would be no financial impact to the applicant (builders, architects, and property owners). The plan review fee would still follow the split specified in the City's contract with Independent Inspections, so 15% of the fee is retained by City and 85% going to Independent Inspections. The City will receive some modest income from becoming a certified municipality for plan review.

Recommendation: Adopt the amendments to Chapter 15 (Building Code).

Prepared by: Martin Olejniczak
Martin Olejniczak
Community Development Director

1-15-15
Date

Reviewed by: Stephen McNeil
Stephen McNeil
City Administrator

1-15-15
Date

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Chapter 16 of the Municipal Code (Plumbing Code) is hereby repealed and recreated as follows:

Chapter 16
PLUMBING CODE

16.01 Plumbing defined.

Plumbing for the purpose of this chapter is hereby defined as follows:

- (1) As defined in § 145.01(10)(a), (c), (d) and (e), Wis. Stats.
- (2) The construction, connection to or alteration of any drain, soil or waste pipe to carry domestic sewage, stormwater or industrial waste from the foundation walls of any building to the sewer lateral at the curb or other disposal terminal, including the private sewage disposal or treatment plant. This definition does not include minor repairs to faucets and the removal of stoppages in soil or waste pipes.

16.02 State code adopted.

The provisions and regulations of ch. 145, Wis. Stats., and chs. SPS 381—385, Wis. Adm. Code, are hereby made a part of this section by reference, and shall extend over and govern the installation of all plumbing installed, altered or repaired in the city.

16.03 Authority to enter premises.

The plumbing inspector may, at all reasonable times for any proper purpose, enter upon any private or public premises and demand inspection thereof, and require of any person doing plumbing the production of the license or permit therefor, and no person shall willfully resist or obstruct any lawful exercise of authority by the plumbing inspector.

16.04 Reports of existing insanitary conditions.

Whenever it shall be reported to the health officer by the inspector that the plumbing in any building is liable to breed disease or sickness, or is a menace to health, or when complaint is made to the health officer by any person that the plumbing in any building is defective as aforesaid, the health officer shall direct the plumbing inspector to examine all plumbing in such building and report his/her findings in writing to such health officer, suggesting such changes as are necessary to put the same in proper sanitary condition. The health officer shall, thereupon, with the approval of the board of health, direct such changes as he/she deems necessary to be made and fix a time for doing same, and no person shall fail to comply with such direction.

16.045 Sump pit for new construction having basement or habitable space below grade.

All new construction which includes a basement or habitable space below grade shall require drainage tile around the exterior foundation walls, which shall drain into a sump pit in which a sump pump is installed,

and no drainage from this pit shall be into the sanitary sewer system. Exceptions to this section will be permitted when it is established that such measures are not necessary. The intent of this section is to prevent the entrance of surface water or groundwater into the sanitary sewage system.

16.046 Water mains and installations.

(1) A water main is any water line on public or private property which is either larger than two inches in diameter measured inside or which serves more than one customer in separate buildings.

(2) A water main shall meet all requirements of this chapter.

(3) Before any water main can be installed, a permit therefor shall be obtained from the building inspector pursuant to section 15.01(2) of this Code.

(4) Before the building inspector can issue a plumbing permit, plans for such water main shall be approved by the superintendent of Sturgeon Bay Utilities.

(5) Before approving plans for water mains, the superintendent of utilities operations manager for Sturgeon Bay Utilities shall satisfy himself/herself that all other regulatory agency permits are obtained and that all necessary easements and rights-of-way for such main are obtained and favorable to the city.

(6) Proof of safe water by a sample test and reported by the state department of health and social services shall be given to the water utility superintendent operations manager for Sturgeon Bay Utilities before new installation of a water main becomes operational and/or part of the city's water system.

16.047 Building drains.

(1) ~~Materials. Each building drain inside a building and to a point three feet to five feet outside the building shall be of cast iron pipe or type "L" hard drawn copper, except that, where proper cover can be maintained as outlined in the state plumbing code, approved plastic pipe will be allowed. Materials shall be consistent with SPS 384.30, Wis. Admin. Code and shall be approved by Sturgeon Bay Utilities.~~

(2) *Fixtures below sidewalk grade.*

(a) *New construction.* In all new construction, all fixtures located below the sidewalk grade, including lavatories, sinks and automatic washer drains, shall be provided with an approved automatic type backwater valve.

(b) *Existing buildings where drainage systems subject to backflow.* Where a building drainage system is subject to backflow of sewage and where the building was erected prior to June 13 1, 1980, the owner of the building shall, when ordered by the plumbing inspector or his/her authorized representative, install approved automatic type backwater valves in all fixtures located below the sidewalk grade.

(c) *Buildings subject to backwater and basement flooding.* Where it is determined by the plumbing inspector or his/her authorized representative that backwater and basement flooding is possible and where the use of plumbing fixtures below the sidewalk grade is critical to the operation and use of a building, backwater valves, sewer ejectors or pumps shall be installed. Prior to the issuance of a plumbing permit, a plan to prevent backwater and basement flooding, showing details of construction of building drains, backwater valves, sewer ejectors and pumps, shall be submitted for approval to the plumbing inspector.

16.048 Water laterals.

(1) *Materials.* From the curb stop to the first shut off inside the building the only approved water lateral material shall be copper pipe. Materials shall be consistent with SPS 384.30, Wis. Admin. Code and shall be approved by Sturgeon Bay Utilities.

(2) *Minimum depth.* The minimum depth for water lateral installation from the curb stop to the building shall be 60 inches below finished grade. This depth can be reduced to 48 inches if the water lateral is insulated horizontally above the pipe for a minimum distance of 12 inches in each direction from the centerline of the pipe. (A list of currently approved insulation materials is on file in the office of the city clerk-treasurer.) If compliance with the above requirements would be inconsistent with the standards of the state plumbing code, they shall be modified as much as is necessary to comply with the state plumbing code. *Frost Protection.* Adequate measures shall be taken to protect all portions of the water supply system from freezing. All private water mains and water services shall be installed below the predicted depths of frost specified in s. SPS 382.30 (11) (c) 2. d., Figure 382.30-1 and Table 382.30-6, unless other protective measures from freezing are taken, subject to approval from Sturgeon Bay Utilities.

(3) *Water meter location.* Location of the first valve (water meter) within the building shall be approved by the plumbing inspector Sturgeon Bay Utilities prior to installation of the water lateral.

16.049 Grinder pump installations in low pressure sewer systems.

(1) *Definitions.*

(a) *Grinder pump.* A unit designed to grind and pump domestic sewage consisting of a pump, receiver tank, accessway and liquid level controls. The pump may be a centrifugal type or a progressing cavity type.

(b) *Low pressure sewer system.* A low pressure sewer system consists of pressurization facilities and pressurized inlet points all being served by a pressurized sewer main.

(c) *Particular system.* A low pressure sewer system that is defined as all pressurized sewer mains, all pressurization inlet points and all pressurization facilities being served by a single outlet to a gravity sewer connection.

(2) *Purpose.* The provisions of this section are established to provide for uniform grinder pump installations for use in conjunction with a low pressure sewer system.

(3) *Uniformity.* Uniformity of grinder pumps shall be maintained within a particular low pressure system.

(a) Uniformity shall be maintained by designating a particular grinder pump or pumps for use throughout a particular system. This designation is intended to maintain uniformity of output characteristics and compatibility of replacement parts and to protect design calculations.

(b) The grinder pumps to be designated for use in a particular system shall be as authorized by city council resolution upon recommendation of the city engineer. The approval of a particular grinder pump is subject to periodic review by the city engineer and may be rescinded by the city council at his/her recommendation.

(c) Alternate grinder pumps may be installed upon submittal of pump specifications, shop drawings, wet wall details and any other requested information to the city engineer and his/her approval of same. Evidence of such approval shall be by written approval on the plans of such alternate installation.

(4) *Installation details.* Standard details of a low pressure sewer system installation shall be on file at the office of the city engineer.

16.05 General requirements.

All plumbers doing business in the city shall carry out all directions of the plumbing inspector and shall install all work in keeping with the state plumbing code and all amendments thereto and such additional rules and regulations as are now in force or may from time to time be adopted by the city.

16.06 Duty to report violations.

Police officers, the plumbing inspector and the health officer shall inquire into cases of violations of this chapter and shall report the same to the proper officer for investigation and prosecution.

16.07 Sump pump requirements

(1) Definitions.

Clear water. Includes water from roof drains, surface drains, foundation water drains, and cistern overflows, refrigerator cooling waters and water from air conditioning equipment.

Natural outlet. Any outlet into a water course, pond, ditch, lake or other body of surface water.

Storm sewer. A sewer that carries storm, surface and ground water drainage, but excludes sewage and industrial wastes. A sump pump discharge collection system is included in this definition of storm sewer.

(2) Sump pump installation.

- (a) All new construction which includes a basement or habitable space below grade shall require drainage tile around the exterior foundation walls, which shall drain into a sump pit in which a sump pump is installed, and no drainage from this pit shall be into the sanitary sewer system.
- (b) A plumbing permit is required for the installation of a sump pump and connection to the storm sewer, where applicable.
- (c) The applicant shall submit plans and specifications relating to the connection of the sump pump to the storm sewer or other discharge outlet. The plumbing inspector or other officer, prior to issuing any permits, shall review and approve such plans and specifications.
- (d) Any installation and connection hereunder shall be performed in such manner to allow for inspection by the plumbing inspector.
- (e) The requirements of section 15.07 of this Municipal Code shall be followed for construction elevation and sump pump installation in areas of high groundwater.

(3) Prohibited discharge outlets.

- (a) *Discharge to sanitary sewers.* No person shall discharge any clear water by means of sump pump or roof drains into any sanitary sewer, and no person shall permit rain or surface water to drain into any sanitary sewer.

(b) *Discharge onto sidewalks.* No person shall permit the drainage of water onto any sidewalk or other public area.

(c) *Discharge to public streets.* No person shall discharge any clear water into a public street or alley from November 1 to March 31, inclusive. No person shall discharge any clear water into a public street or alley from April 1 to October 31, inclusive, without first obtaining a written permit from the city inspection department.

(4) *Discharge to storm sewer.*

(a) *Connection required.* All property owners with a sump pump shall connect the pump discharge outlet to a storm sewer whenever such storm sewer is available or becomes available for connection and has sufficient capacity to accept the anticipated flow. The city may also require a property owner to connect any other storm water diversion system to a storm sewer. A storm sewer shall be deemed available if there is a storm sewer, located in any tract, easement or public way, which abuts the property. All connections to a storm sewer shall comply with established city standards for such connections on file at the city inspection department. The chief of the inspection department is authorized to issue orders for compliance with this section.

(b) *Excavation permit required.* No person shall open any street, alley or sidewalk for the purpose of connecting to a storm sewer or other terminal without first obtaining from the clerk-treasurer an excavation permit in accordance with section 8.05 of this Municipal Code.

(c) *Storm sewer connection charge.* A connection charge will be assessed against any property for which a connection is made to a storm sewer or catch basin. The charge shall be \$500.00 for each connection. This connection charge shall not be applicable when a current or previous property owner has paid for and is connected to a public or private storm sewer system serving his/her property. A private storm sewer system shall meet the requirements of subsection (6).

(5) *Other discharges.* Where a storm sewer is not available, clear water shall be discharged directly to a natural outlet. If a natural outlet is not accessible to the property, clear water shall be discharged to a clear water dry well or onto the ground surface at least one foot from the building foundation and directed toward the front or rear lot line. Such discharge shall not be directed so as to flow on adjacent property, nor shall the discharge be allowed to accumulate and create ponds of standing water. Nothing contained herein shall act to relieve a person from complying with the other provisions of this section.

(6) *Private storm sewer systems.* Any property owner or group of property owners may install a private storm sewer system to achieve the purpose of this section provided that the plans and specifications for such system are certified by the city engineer and approved by the board of public works as meeting minimum standards to achieve the objectives of this section.

(7) *Correction of violations.* Any person who is the owner of any building or land wherein there is a violation of the provisions of this section shall cause the violation to be corrected within a maximum of 60 days after being notified in writing by the chief of the inspection department, whose duty it shall be to enforce this section. Nothing in this section shall preclude the city from maintaining any other appropriate action to prevent or remove a violation of this section.

16.08 Holding tank agreements.

(1) No person shall install a holding tank without first entering into an agreement with the city to insure compliance with all applicable regulations regarding such installation and use.

(2) The city clerk-treasurer shall receive all applications for holding tank agreements and approve such agreement upon submission of the following:

(a) A signed copy of a service agreement for pumping of the holding tank.

(b) A deposit fee as follows:

1. Two hundred fifty dollars for residential use.
2. Five hundred dollars for commercial or industrial use.
3. In addition to the fees provided for above, all recording fees shall be paid by the applicant.

16.09 Reserved.

16.10 Penalty.

Except as otherwise provided herein, any person who shall violate any provision of this chapter, or any order, rule or regulation made hereunder, shall, upon conviction thereof, be subject to a penalty as provided in section 25.04 of this Municipal Code.

SECTION 2: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Revisions to Plumbing Code (Chapter 16) for Becoming a Certified Municipality for Plan Review

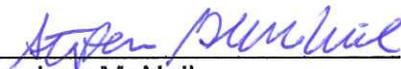
Background: To become a certified municipality for local plan review, the City needs to have its building, plumbing and electrical codes be consistent with the state code. Several amendments to Chapter 16 (Plumbing Code) have been drafted. These changes correct the various references to the state code to the proper references. There also are updates to the terminology and titles of persons involved in administering the code. None of the changes have any significant impact to the current system of enforcing the code. They have been reviewed and approved by staff at Sturgeon Bay Utilities.

Fiscal impact: There is a minor cost for publishing the adopted code. The adoption of the amendments allows the City to become certified for plan review. This in turn will allow the City to retain 15% of the plan review fees, so there will be a modest increase in future revenue.

Recommendation: Adopt the amendments to Chapter 16 (Plumbing Code).

Prepared by: 
Martin Olejniczak
Community Development Director

1-1-15
Date

Reviewed by: 
Stephen McNeil
City Administrator

1-15-15
Date

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend to accept the bid from Jim Olson Ford Lincoln for two 2015 Ford Explorer SUV Police Interceptor patrol vehicles in the amount of \$30,275.00 each.

Respectfully submitted,

FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Stewart Fett, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: December 30, 2014

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2014.

EXECUTIVE SUMMARY

TITLE: PURCHASE TWO 2015 POLICE INTERCEPTOR SPORT UTILITY VEHICLES AND DECLARE A 2007 AND 2011 FORD CROWN VICTORIA AS SURPLUS.

BACKGROUND: The police department currently has two high mileage 2011 Ford Crown Victoria patrol vehicles and one high mileage 2007 Ford Crown Victoria CSO vehicle to replace in 2015. The patrol vehicles will be replaced with two 2015 6 cylinder AWD Sport Utility vehicles. The police department currently has two 6 cylinder Ford Explorer AWD Police Interceptors in service and both vehicles have met department expectations. Additionally, the current CSO vehicle will be replaced with the second 2011 Ford Crown Victoria. FY2015 budget has been approved with \$72,000 budgeted for two patrol vehicles.

The below bid proposals were sent and received back.

Jim Olson Motors Chrysler, Dodge, Jeep, Ram
Dodge Durango, \$28,689

Dorsch Ford, Kia
Ford Explorer SUV Police Interceptor, \$29,369.50

Ewald Automotive Group
Ford Explorer SUV Police Interceptor, \$29,420

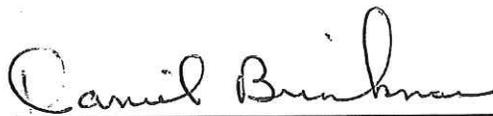
Jim Olson Ford, Lincoln, Mercury
Ford Explorer SUV Police Interceptor, \$30,275

Kayser Ford...No response

FISCAL IMPACT: \$72,000 in expenditures to purchase the new vehicles, plus additional equipment needed to outfit the vehicles. Additionally, approximately \$4000 to \$6000 can be anticipated from the sale of (1) 2007 and (1) 2011 Ford Crown Victoria at auction.

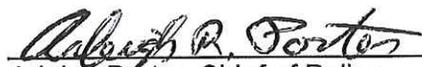
RECOMMENDATION: To approve the purchase of (2) 2015 Ford Explorer SUV Police Interceptor vehicles from Jim Olson Ford * Lincoln for \$30,275 per vehicle and declare a high mileage 2007 Ford Crown Victoria and high mileage 2011 Ford Crown Victoria as surplus.

PREPARED BY:



Daniel Brinkman, Captain

REVIEWED BY:



Arleigh Porter, Chief of Police

REVIEWED BY: Valerie Clarizio
Valerie Clarizio, Finance Director/City Treasurer

APPROVED BY: Steve McNeil
Steve McNeil, City Administrator

DATE: December 18, 2014.

Jim Olson

FORD • LINCOLN

120 Green Bay Road • Sturgeon Bay, Wisconsin 54235-3099
Telephone 920-746-1050

City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI 54235

12/3/14

To whom it may concern,

I would like to thank you for the opportunity to place a bid on your new 2015 Explorer Police Interceptor. All items are subject to manufacturer's availability. My quote is as follows:

2015 Police Explorer AWD	\$30405.00
3.7L V6 engine	N/C
6-spd Auto trans	N/C
Sync system	295.00
Road ready PKG.	3415.00
Rear view camera	245.00
Courtesy Lamps disable	20.00
Drivers side spot lamp	215.00
Units keyed alike	50.00
Front hdmp pkg.	N/C
Grill wiring	
Vinyl pkg.	840.00
Destination & delivery	895.00

	\$36380.00
	-6105.00 Discounts & concessions

	\$30275.00 Your price plus DMV fees

Warmest regards,

Mitch Honold
Mitch Honold

2015 EXPLORER 4-DOOR

Order No: 9999 Priority: A4 Ord FIN: QG664 Order Type: 5B Price Level: 525
Ord Code: 500A Cust/Flt Name: SBPD PO Number:

	RETAIL		RETAIL
K8A	4DR AWD POLICE \$30405		.RR MOUNT PLATE
	.112.6" WB		FRT LICENSE BKT NC
UA	BLACK	21B	REAR VIEW CAM 245
YZ	POLICE WHITE	43D	COURTESY DISABL 20
9	CLTH BKTS/VNL R	51Y	DRV SDE SPT LMP 215
W	BLACK INTERIOR	59G	KEY CODE 0151X 50
500A	EQUIP GRP	66A	FRONT HDLMP PKG NC
99R	.3.7L V6 TIVCT NC		.GRILL WIRING
44C	.6-SPD AUTO TRAN NC		
53M	SYNC SYSTEM 295		TOTAL BASE AND OPTIONS 36380
67H	ROAD READY PKG 3415		TOTAL 36380
	.DR LOCK PLUNGER		*THIS IS NOT AN INVOICE*
	.100 WATT SIREN		
	.TAIL LAMP PKG		* MORE ORDER INFO NEXT PAGE *
	.REAR LIGHT PKG		F8=Next

2015 EXPLORER 4-DOOR

Order No: 9999 Priority: A4 Ord FIN: QG664 Order Type: 5B Price Level: 525
Ord Code: 500A Cust/Flt Name: SBPD PO Number:

	RETAIL		RETAIL
91A	VINYL PACKAGE 1 \$840		
	FLEX FUEL		
	SP DLR ACCT ADJ		
	SP FLT ACCT CR		
	FUEL CHARGE		
B4A	NET INV FLT OPT NC		
	PRICED DORA NC		
	DEST AND DELIV 895		
	TOTAL BASE AND OPTIONS 36380		
	TOTAL 36380		
	THIS IS NOT AN INVOICE		

F7=Prev

F3/F12=Veh Ord Menu

F1=Help

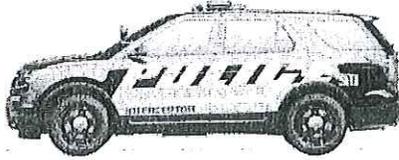
F2=Return to Order

F4=Submit

F5=Add to Library

Prepared For:
 Captain Daniel Brinkman
 Sturgeon Bay Police Department
 421 Michigan Street
 Sturgeon Bay, WI 54235
 Phone: (920) 746-2900
 Email: DBrinkman@sturgeonba
 ywi.org

Prepared By:
 Chrissy Gensch
 Ewald Automotive Group
 36866 E. Wisconsin Ave.
 Oconomowoc, WI 53066
 Phone: (262) 567-5555
 Fax: (262) 560-1303
 Email: cgensch@ewaldauto.com



2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

QUOTE WORKSHEET

QUOTE WORKSHEET - 2015 Fleet/Non-Retail K8A AWD 4dr

MSRP	\$30,405.00
Destination Charge	\$895.00
Optional Equipment	\$5,030.00
Dealer Advertising	\$0.00
PRE-TAX ADJUSTMENTS:	
STATE OF WISCONSIN MUNICIPAL DISCOUNT	(\$6,910.00)
Total Pre-Tax Adjustments	(\$6,910.00)
Taxable Price	\$29,420.00

TOTAL

\$29,420.00

C. Gensch 12/2/14

Customer Signature / Date

Dealer Signature / Date

* 2015 Ford AWD Utility Interceptor to the specifications as detailed. Registration fees are not included. Delivery can be anticipated approximately 90-120 days from order. Payment terms are net 10 days.

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 362.0, Data updated 11/25/2014
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Customer File:

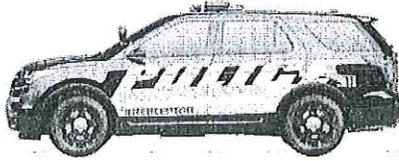
Ford

Sturgeon Bay Police Department SUV Specifications – Model Year 2015

Two SUV Patrol Vehicles:

- ❖ 2015 model year
- ❖ Factory warranty
- ❖ Pursuit rated
- ❖ Column shifter
- ❖ Road ready package
- ❖ AWD
- ❖ Heavy duty vinyl flooring if available (simple cleanup)
- ❖ Bucket type cloth front seats
- ❖ 2nd row vinyl seats
- ❖ Four door SUV
- ❖ Six cylinder engine
- ❖ Simple fleet key no microchip (simple replacement)
- ❖ Automatic transmission
- ❖ Air conditioning
- ❖ Power windows
- ❖ Power door locks
- ❖ Cruise control
- ❖ AM/FM radio
- ❖ Factory installed, left-hand pillar spotlight
- ❖ Electric trunk release
- ❖ Auxiliary interior dome light mounted on headliner next to the windshield garnish molding in center of vehicle. Light switch to be an integral part of the light.
- ❖ Color: **LAPD black and white (white doors and white roof)** – is a vinyl wrap package
roof and 4 doors wrapped
in white vinyl
- ❖ Courtesy lamp disable
- ❖ Rear View Camera
- ❖ Sync

Prepared For:
Captain Daniel Brinkman
Sturgeon Bay Police Department
421 Michigan Street
Sturgeon Bay, WI 54235
Phone: (920) 746-2900
Email: DBrinkman@sturgeonba
ywi.org



Prepared By:
Chrissy Gensch
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Oconomowoc, WI 53066
Phone: (262) 567-5555
Fax: (262) 560-1303
Email: cgensch@ewaldauto.com

2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

ENTERTAINMENT

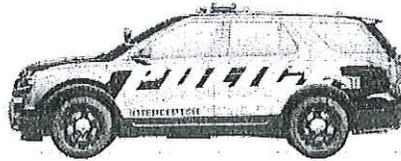
- Radio: AM/FM/CD/MP3 Capable -inc: clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display,
- Radio w/Speed Compensated Volume Control and Steering Wheel Controls
- Integrated Roof Antenna

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 362.0, Data updated 11/25/2014
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Customer File:

Prepared For:
Captain Daniel Brinkman
Sturgeon Bay Police Department
421 Michigan Street
Sturgeon Bay, WI 54235
Phone: (920) 746-2900
Email: DBrinkman@sturgeonbaywi.org



Prepared By:
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Email: cgensch@ewaldauto.com

2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

EXTERIOR

- Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: center caps and full size spare
- Tires: P245/55R18 AS BSW
- Steel Spare Wheel
- Spare Tire Mounted Inside Under Cargo
- Clearcoat Paint
- Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent
- Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
- Black Bodyside Cladding and Black Wheel Well Trim
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Power Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster
- Deep Tinted Glass
- Speed Sensitive Variable Intermittent Wipers
- Front Windshield -inc: Sun Visor Strip
- Galvanized Steel/Aluminum Panels
- Lip Spoiler
- Black Grille
- Liftgate Rear Cargo Access
- Tailgate/Rear Door Lock Included w/Power Door Locks
- Projector Beam Halogen Headlamps
- LED Brakelights

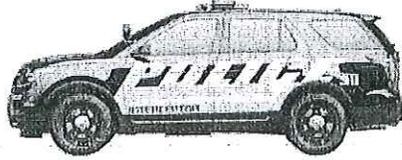
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

INTERIOR

- Cloth Bucket Front Seats w/Vinyl Back Material and Manual Driver Lumbar
- 6-Way Power Driver Seat -inc: Power Height Adjustment, Fore/Aft Movement, Cushion Tilt, Manual Recline and Manual Lumbar Support
- 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
- 60-40 Folding Split-Bench Front Facing Fold Forward Seatback Vinyl Rear Seat
- Manual Tilt Steering Column
- Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Trip Odometer and Trip Computer
- Power Rear Windows and Fixed 3rd Row Windows
- 5 Person Seating Capacity
- Cruise Control w/Steering Wheel Controls
- Manual Air Conditioning
- HVAC -inc: Underseat Ducts
- Locking Glove Box
- Driver Foot Rest
- Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- Day-Night Rearview Mirror
- Driver And Passenger Visor Vanity Mirrors
- Mini Overhead Console w/Storage and 2 12V DC Power Outlets
- Front And Rear Map Lights
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Carpet Floor Trim

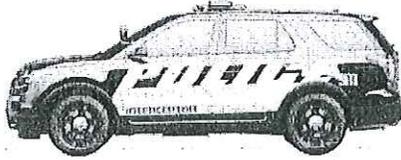
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

- Cargo Features -inc: Cargo Tray/Organizer
- Cargo Space Lights
- Dashboard Storage, Driver And Passenger Door Bins
- Power Adjustable Pedals
- Power 1st Row Windows w/Driver 1-Touch Down
- Delayed Accessory Power
- Power Door Locks
- Systems Monitor
- Redundant Digital Speedometer
- Trip Computer
- Analog Display
- Manual Adjustable Front Head Restraints
- 2 12V DC Power Outlets
- Air Filtration

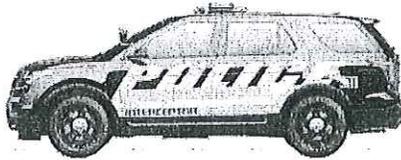
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

MECHANICAL

- Engine: 3.7L V6 Ti-VCT FFV -inc: High efficient police calibrated displacement technology is optimal for long days spent idling or on the job
- Transmission: 6-Speed Automatic -inc: Exclusively police calibrated for maximum acceleration and faster closing speeds
- 3.65 Axle Ratio
- GVWR: 6,300 lbs
- Transmission w/Oil Cooler
- Automatic Full-Time All-Wheel Drive
- Engine Oil Cooler
- 78-Amp/Hr 750CCA Maintenance-Free Battery
- HD 220 Amp Alternator
- Police/Fire
- Gas-Pressurized Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 18.6 Gal. Fuel Tank
- Dual Stainless Steel Exhaust
- Permanent Locking Hubs
- Strut Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

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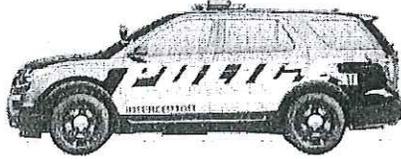
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

STANDARD EQUIPMENT

STANDARD EQUIPMENT - 2015 Fleet/Non-Retail K8A AWD 4dr

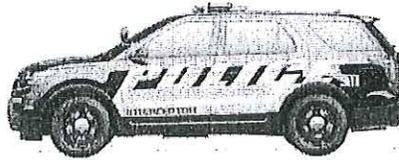
SAFETY

- Advancetrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
- ABS And Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Safety Canopy System Curtain 1st And 2nd Row Airbags
- Airbag Occupancy Sensor
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED MODEL - 2015 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
K8A	2015 Ford Utility Police Interceptor AWD 4dr	\$30,405.00

SELECTED VEHICLE COLORS - 2015 Fleet/Non-Retail K8A AWD 4dr

<u>Code</u>	<u>Description</u>
-	Interior: No color has been selected.
-	Exterior 1: No color has been selected.
-	Exterior 2: No color has been selected.

SELECTED OPTIONS - 2015 Fleet/Non-Retail K8A AWD 4dr

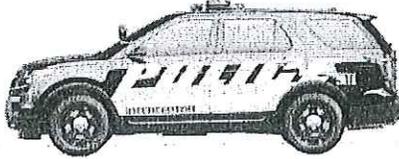
CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE		INC
99R	ENGINE: 3.7L V6 TI-VCT FFV -inc: High efficient police calibrated displacement technology is optimal for long days spent idling or on the job (STD)	
TRANSMISSION		\$0.00
44C	TRANSMISSION: 6-SPEED AUTOMATIC -inc: Exclusively police calibrated for maximum acceleration and faster closing speeds (STD)	
OPTION PACKAGE		\$0.00
500A	PREFERRED EQUIPMENT PACKAGE 500A	
AXLE RATIO		\$0.00
—	3.65 AXLE RATIO (STD)	
PRIMARY PAINT		\$0.00
UA	EBONY	
SECONDARY PAINT		\$0.00
YZ	POLICE WHITE VINYL WRAP (Requires 91D or 91C or 91B or 91A)	
PAINT SCHEME		

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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
PAINT SCHEME		
—	STANDARD PAINT	\$0.00
SEAT TYPE		
9W	CHARCOAL BLACK, HEAVY-DUTY CLOTH FRONT BUCKET SEATS/MINYL REAR -inc: Unique, 6-way power track driver (fore/aft.up/down tilt w/manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft, w/manual recline)	\$0.00
ADDITIONAL EQUIPMENT		
67H	READY FOR THE ROAD PACKAGE -inc: Whelen Cencom light controller head w/dimmable back light, Whelen Cencom relay center/siren/amp w/Traffic Adviser (mounted behind 2nd row seat), light controller/relay Cencom wiring (wiring harness) w/additional input/output pigtails, high current pigtail, Whelen specific WECAN cable (console to cargo area) connects Cencom to control head, grille linear LED lights (red/blue) and harness, and wiring harness w/(2) 50 amp battery and ground circuits in RH rear-quarter, Hidden Door Lock Plunger/Rr Door Handles Inoperable, Tail Lamp Lighting Solution, base LED lights plus (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps, LED lights only, Wiring and controller not included, Rear Lighting Solution, (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open), LED lights only, Wiring and controller not included, 100 Watt Siren/Speaker w/Bracket & Pigtail, Rear Console Plate Contours through 2nd row channel for wiring, Front Headlamp Lighting Solution, base projector beam headlamp plus (2) multi-function Park/Turn/Warn (PTW) bulbs for wig-wag simulation, (2) white hemispheric lighthouse LED side warning lights, Wiring and LED lights included, Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$3,415.00

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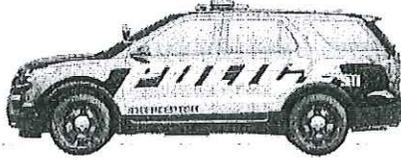
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
91A	2-TONE VINYL PACKAGE #1 -inc: White (YZ) only, roof vinyl and right hand/left hand front and rear door vinyl (Requires YZ)	\$840.00
66B	TAIL LAMP LIGHTING SOLUTION -inc: base LED lights plus (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps, LED lights only, Wiring and controller not included Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).	INC
66C	REAR LIGHTING SOLUTION -inc: (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open), LED lights only, Wiring and controller not included Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).	INC
66A	FRONT HEADLAMP LIGHTING SOLUTION -inc: base projector beam headlamp plus (2) multi-function Park/Turn/Warn (PTW) bulbs for wig-wag simulation, (2) white hemispheric lighthouse LED side warning lights, Wiring and LED lights included, Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring Recommend using Cargo Wiring Uplift Package (67G) or Ultimate Wiring Package (67U).	INC
51Y	DRIVER ONLY INCANDESCENT SPOT LAMP	\$215.00
18X	100 WATT SIREN/SPEAKER W/BRACKET & PIGTAIL	INC
52P	HIDDEN DOOR LOCK PLUNGER/RR DOOR HANDLES INOPERABLE	INC
43D	DARK CAR FEATURE -inc: Courtesy lamp disabled when any door is opened	\$20.00
21B	REAR VIEW CAMERA -inc: Video is displayed in rear view mirror, Electrochromic Rear View Mirror	\$245.00
53M	SYNC BASIC VOICE-ACTIVATED COMMUNICATIONS SYSTEM -inc: single USB port and single auxiliary audio input jack	\$295.00
60A	GRILLE LED LIGHTS, SIREN & SPEAKER PRE-WIRING	INC

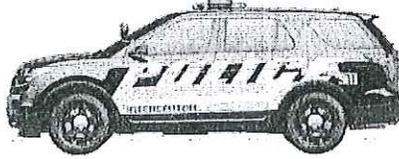
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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

SELECTED MODEL & OPTIONS

SELECTED OPTIONS - 2015 Fleet/Non-Retail K8A AWD 4dr

CATEGORY

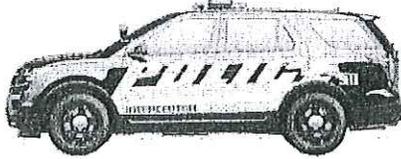
<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ADDITIONAL EQUIPMENT		
85R	REAR CONSOLE PLATE -inc: Contours through 2nd row channel for wiring	INC
OPTIONS TOTAL		\$5,030.00

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2015 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A

WARRANTY INFORMATION

WARRANTY INFORMATION - 2015 Fleet/Non-Retail K8A AWD 4dr

WARRANTY

Basic:

3 Years/36,000 Miles

Drivetrain:

5 Years/100,000 Miles

Corrosion:

5 Years/Unlimited Miles

Roadside Assistance:

5 Years/60,000 Miles

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Vehicle Profile

2015 Ford Utility Police Interceptor

AWD Base (K8A)

Powertrain

3.7L V-6 DOHC SMPI 24 valve engine with variable valve control * 220 amp HD alternator * 750 amp 78 amp hours (Ah) HD battery * Engine oil cooler, HD radiator, transmission oil cooler * 6-speed electronic automatic transmission with overdrive, lock-up * Automatic full-time all-wheel drive with permanent locking hubs * ABS & driveline traction control * 3.65 axle ratio * Dual stainless steel exhaust

Steering and Suspension

Electric power-assist rack and pinion steering * 4-wheel disc brakes with front vented discs * AdvanceTrac w/Roll Stability Control electronic stability control with anti-roll * Independent front suspension * Front strut suspension * Front anti-roll bar * Front coil springs * Gas-pressurized front shocks * Rear independent suspension * Rear multi-link suspension * Rear anti-roll bar * Rear coil springs * Gas-pressurized rear shocks * Front and rear 18.0" x 8.00" black steel wheels with hub covers * P245/55WR18.0 BSW AS front and rear tires * Inside under cargo mounted full-size steel spare wheel

Safety

4-wheel anti-lock braking system * Center high mounted stop light * Dual airbags, seat mounted driver and passenger side-impact airbags, Safety Canopy System curtain 1st and 2nd row overhead airbags, airbag occupancy sensor * Front height adjustable seatbelts with front pre-tensioners

Comfort and Convenience

Air conditioning, air filter, underseat ducts * AM/FM stereo, clock, seek-scan, in-dash mounted single CD, MP3 decoder, 6 speakers, speed sensitive volume, integrated roof antenna, radio steering wheel controls * 1 1st row LCD monitor * Cruise control with steering wheel controls * Power door locks, child safety rear door locks, tailgate/rear door lock included with power door locks * 2 12V DC power outlets, driver foot rest, retained accessory power, power adjustable pedals * Analog instrumentation display includes tachometer, engine temperature gauge, engine hour meter, systems monitor, redundant digital speedometer, trip computer, trip odometer * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, low washer fluid, door ajar, trunk/liftgate ajar, service interval, brake fluid, low tire pressure * Steering wheel with tilt adjustment * Power front and rear windows with deep tint, driver 1-touch down, fixed rearmost windows * Variable intermittent front windshield wipers, sun visor strip, fixed interval rear wiper with heated wiper park, rear window defroster * Dual vanity mirrors * Day-night rearview mirror * Interior lights include dome light with fade, front and rear reading lights * Mini overhead console with storage, locking glove box, dashboard storage, driver and passenger door bins * Carpeted cargo floor, plastic trunk lid/rear cargo door, cargo tie downs, cargo light, cargo tray/organizer

Seating and Interior

Seating capacity of 5 * Bucket front seats with adjustable head restraints * 8-way adjustable (6-way power) driver seat includes lumbar support * 4-way adjustable passenger seat * 60-40 folding rear split-bench seat with fold forward seatback * Cloth faced front seats with vinyl back material * Vinyl faced rear seats with carpet back material * Full cloth headliner, full vinyl/rubber floor covering, metal-look instrument panel insert, urethane gear shift knob, metal-look door panel insert, metal-look interior accents

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209183 10/1/2014

Vehicle Profile Continued

Prepared For: Capt. Dan Brinkman
Prepared By: Steven F. Collins
Dealership: Dorsch Ford Lincoln Kia

Seating and Interior (Continued)

Exterior Features

Rear lip spoiler, side impact beams, front license plate bracket, galvanized steel/aluminum body material * Black bodyside cladding, black wheel well trim molding * Black side window moldings, black front windshield molding * Black door handles * Black grille * 4 doors with liftgate rear cargo door * Driver and passenger power remote black convex spotter folding outside mirrors * Front and rear body-colored bumpers with black rub strip/fascia accents * Projector beam halogen headlamps * Clearcoat monotone paint * Police/fire

Warranty

Basic	36 month/36,000 miles	Powertrain	60 month/100,000 miles
Corrosion Perforation	60 month/unlimited mileage	Roadside Assistance	60 month/60,000 miles

Dimensions and Capacities

Output	304 hp @ 6,500 rpm	Torque	279 lb.-ft. @ 4,000 rpm
1st gear ratio	4.484	2nd gear ratio	2.872
3rd gear ratio	1.842	4th gear ratio	1.414
5th gear ratio	1.000	6th gear ratio	0.742
Reverse gear ratio	2.882	City/hwy	16 mpg/21 mpg
Curb weight	4,639 lbs.	GVWR	6,300 lbs.
Front legroom	40.6 "	Rear legroom	41.6 "
Front headroom	41.4 "	Rear headroom	40.1 "
Front hiproom	57.3 "	Rear hiproom	56.8 "
Front shoulder room	61.3 "	Rear shoulder room	60.9 "
Passenger area volume	118.4 cu.ft.	Length	197.1 "
Body width	78.9 "	Body height	69.2 "
Wheelbase	112.6 "	Axle to end of frame	46.5 "
Front track	67.0 "	Rear track	67.0 "
Turning radius	19.4 '	Fuel tank	18.6 gal.
Interior cargo volume	48.1 cu.ft.	Interior cargo volume seats folded	85.1 cu.ft.
Interior maximum cargo volume	85.1 cu.ft.		

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Selected Options

2015 Ford Utility Police Interceptor

AWD Base (K8A)

Vehicle Snapshot Engine: 3.7L V6 Ti-VCT FFV Transmission: 6-Speed Automatic Rear Axle Ratio: 3.65 GVWR: 6,300 lbs
--

Description

Base Vehicle Price (K8A)

Packages

Preferred Equipment Package 500A

(99R) Engine: 3.7L V6 Ti-VCT FFV : High efficient police calibrated displacement technology is optimal for long days spent idling or on the job.; (44C) Transmission: 6-Speed Automatic : Exclusively police calibrated for maximum acceleration and faster closing speeds.; (STDAX) 3.65 Axle Ratio; (STDGV) GVWR: 6,300 lbs; (STDTR) Tires: P245/55R18 AS BSW; (STDWL) Wheels: 18" x 8" 5-Spoke Painted Black Steel : Includes center caps and full size spare.; (9) Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear : Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).; (STDRD) Radio: AM/FM/CD/MP3 Capable : Includes clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display.

Powertrain

Engine: 3.7L V6 Ti-VCT FFV

High efficient police calibrated displacement technology is optimal for long days spent idling or on the job. Torque: 279 ft.lbs. @ 4000 rpm.

Transmission: 6-Speed Automatic

Exclusively police calibrated for maximum acceleration and faster closing speeds.

3.65 Axle Ratio

GVWR: 6,300 lbs

Wheels & Tires

Tires: P245/55R18 AS BSW

Wheels: 18" x 8" 5-Spoke Painted Black Steel

Includes center caps and full size spare.

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Selected Options Continued

Prepared For: Capt. Dan Brinkman
Prepared By: Steven F. Collins
Dealership: Dorsch Ford Lincoln Kia

Description

Seats & Seat Trim

Heavy-Duty Cloth Front Bucket Seats/Vinyl Rear

Unique. Includes 6-way power track driver (fore/aft.up/down tilt with manual recline), 2-way manual lumbar and passenger 2-way manual track (fore/aft. with manual recline).

Other Options

113" Wheelbase

Monotone Paint Application

Radio: AM/FM/CD/MP3 Capable

Includes clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display.

Front Headlamp Lighting Solution

(60A) Grille LED Lights, Siren & Speaker Pre-Wiring. Includes base projector beam headlamp plus (2) multi-function Park/Turn/Warn (PTW) bulbs for wig-wag simulation, (2) white hemispheric lighthouse side warning lights. Wiring and LED lights included. Controller not included.

Tail Lamp Lighting Solution

Includes base LED lights plus (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps. LED lights only. Wiring and controller not included.

Rear Lighting Solution

Includes (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open). LED lights only. Wiring and controller not included.

Ready For The Road Package

(66A) Front Headlamp Lighting Solution : Includes base projector beam headlamp plus (2) multi-function Park/Turn/Warn (PTW) bulbs for wig-wag simulation, (2) white hemispheric lighthouse LED side warning lights. Wiring and LED lights included. Controller not included.; (66B) Tail Lamp Lighting Solution : Includes base LED lights plus (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps. LED lights only. Wiring and controller not included.; (66C) Rear Lighting Solution : Includes (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open). LED lights only. Wiring and controller not included.; (85R) Rear Console Plate : Contours through 2nd row channel for wiring.; (18X) 100 Watt Siren/Speaker w/Bracket & Pigtail; (52P) Hidden Door Lock Plunger/Rr Door Handles Inoperable. Includes Whelen Cencom light controller head with dimmable back light, Whelen Cencom relay center/siren/amp with Traffic Adviser (mounted behind 2nd row seat), light controller/relay Cencom wiring (wiring harness) with additional input/output pigtails, high current pigtail, Whelen specific WECAN cable (console to cargo area) connects Cencom to control head, grille linear LED lights (red/blue) and wiring harness with (2) 50 amp battery and ground circuits in RH rear-quarter.

Front License Plate Bracket

Dark Car Feature

Courtesy lamp disabled when any door is opened.

Grille LED Lights, Siren & Speaker Pre-Wiring

Driver Only Incandescent Spot Lamp

2-Tone Vinyl Roof In White

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Selected Options Continued

Prepared For: Capt. Dan Brinkman
Prepared By: Steven F. Collins
Dealership: Dorsch Ford Lincoln Kia

Description

2-Tone Vinyl RH/LH Front Doors In White

Hidden Door Lock Plunger/Rr Door Handles Inoperable

Rear Console Plate

Contours through 2nd row channel for wiring.

Keyed Alike - 1435x

100 Watt Siren/Speaker w/Bracket & Pigtail

Internal Options

Paint Table : Primary

Interior Colors For : Primary

Charcoal Black

Primary Colors For : Primary

Ebony

Vehicle Subtotal

Destination

Vehicle Subtotal (including Destination)

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Reference CT05209183 10/1/2014

Prepared For:
Capt. Dan Brinkman
City of Sturgeon Bay
421 Michigan St
Sturgeon Bay, Wisconsin, 54235

Prepared By:
Steven F. Collins
Dorsch Ford Lincoln Kia
Commercial Sales & Leasing
2641 Eaton Road
Green Bay, Wisconsin, 54311
Phone: (920) 469-3661



Quotation

2015 Ford Utility Police Interceptor

	AWD Base (K8A)
	MSRP
Base Vehicle Price	30,185.00
Factory Options	4,495.00
Destination	895.00
Vehicle Total	35,575.00
Pre-Tax Adjustments	
Preferred Customer Discount for Sturgeon Bay Police Department	-6,280.00
Total Pre-Tax Adjustments	-6,280.00
Post-Tax Adjustments	
Wisconsin Title Fee	69.50
Wisconsin Municipal Plate Fee	5.00
Total Post-Tax Adjustments	74.50
Grand Total	29,369.50

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Reference CT05209183 10/1/2014

Prepared For:
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Additional Information

2015 Ford Utility Police Interceptor

AWD Base (K8A)

* Preferred Customer Discounts include all rebates and incentives available at the time of the proposal and subject to change without notice. Documentation may be required to support qualified rebates and incentives. Some incentives may require matching down payments and/or financing through Ford Motor Credit Corporation. All prices are quoted FOB Dorsch Ford Lincoln Kia, Green Bay, WI.

OPTIONS:

ADD

3.5L V6 EcoBoost Engine in lieu of 3.7L V6 Engine	\$3,295.00 <input type="checkbox"/>
LED Spot Lamp (Unity) in lieu of Incandescent Spot Lamp	\$180.00 <input type="checkbox"/>
LED Spot Lamp (Whelen) in lieu of Incandescent Spot Lamp	\$205.00 <input type="checkbox"/>

Your Signature

Date

Dealer Representative Signature

Date

Prices and content availability as shown, are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Reference CT05209183 10/1/2014



Bid Proposal for Sturgeon Bay Police Department
Attn: Captain Dan Brinkman

November 14, 2014

As per the request the bid for (2) Sport Utility Law Patrol vehicles are included in this package. The standard and optional equipment is presented. Any optional equipment can be deleted if so desired. The bid price is presented on each vehicle with the only additional cost being any applicable registration and licensing fees. The bid is good for 30 days from today. If you have other questions please contact me.

(2) 2015 Dodge Durango AWD law enforcement patrol vehicles

List Price	\$34,990.00
Bid Price	\$28,689.00
Bid price for 2 units	\$57,378.00

*Durango vehicles only come with a center console. There is not a spotlight available from the factory.

Should you require additional information or have any questions please feel free to contact me.

Thank you for your consideration,
Andy Roberts
Sales Consultant
Jim Olson CDJR
(920)743-6271

JIM OLSON CHRYSLER DODGE JEEP RAM
 812 GREEN BAY RD
 STURGEON BAY, WI 542353060

Configuration Preview

Date Printed: 2014-11-13 7:43 PM
 Estimated Ship Date:

VIN:
 VON:

Quantity: 1
 Status: BA - Pending order
 FAN 1: 23559 STATE OF WISCONSIN
 FAN 2:
 Client Code:
 Bid Number: TB5097
 PO Number:

Sold to:
 JIM OLSON CHRYSLER DODGE JEEP RAM
 (45560)
 812 GREEN BAY RD
 STURGEON BAY, WI 542353060

Ship to:
 JIM OLSON CHRYSLER DODGE JEEP RAM (45560)
 812 GREEN BAY RD
 STURGEON BAY, WI 542353060

Vehicle: 2015 DURANGO SPECIAL SERVICE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)
Model:	WDEE75	DURANGO SPECIAL SERVICE AWD	33,995
Package:	26X	Customer Preferred Package 26X	0
	ERB	3.6L V6 24V VVT Engine	0
	DFL	8-Spd Auto 845RE Trans (Make)	0
Paint/Seat/Trim:	PXR	Brilliant Black Crystal Pearl Coat	0
	APA	Monotone Paint	0
	*K7	Cloth Low-Back Bucket Seats	0
	-X9	Black	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Marketing Advertising Fund	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	151	Zone 51-Chicago	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB5097	Government Incentives	0
Discounts:	YG1	7.5 Additional Gallons of Gas	0
Destination Fees:			995

Total Price: 34,990

Order Type: Fleet PSP Month/Week:
 Scheduling Priority: 1 - Sold Order Build Priority: 99
 Customer Name:
 Customer Address:

Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

Standard Features - WDEE75-DURANGO SPECIAL SERVICE AWD		Description
Code		
JKP		12V Auxiliary Power Outlet
JCF		140 MPH Primary Cert. Speedometer
WPC		18X8.0 Painted Aluminum Wheels
DJC		195MM Front Axle
DRH		195MM Rear Axle
XCH		2 Additional Key Fobs
BAJ		220 Amp Alternator
NF4		24.6 Gallon Fuel Tank
CFN		2nd Row 60/40 Folding Seat
DLK		3.45 Rear Axle Ratio
ERB		3.6L V6 24V VVT Engine
BR8		4-Wheel Disc Heavy Duty Brakes
CYD		5 Passenger Seating
RFU		5.0" Touchscreen Display
NAS		50 State Emissions
RCG		6 Speakers
DFL		8-Spd Auto 845RE Trans (Make)
BCF		800 Amp Maintenance Free Battery
RD3		Accent Color Shark Fin Antenna
MRD		Accent Color Wheel Lip Molding
CBD		Active Head Restraints
CG3		Advanced Multistage Front Air Bags
JMA		Air Filtering
HAH		ATC w/3 Zone Temp Control
LMG		Automatic Headlamps
JJM		Auxiliary 12-Volt Rear Power Outlet
MWT		AWD Badge
CTL		Base Door Trim Panel
MMG		Belt Moldings
MFF		Black Grille
RSL		Bluetooth Streaming Audio
MNK		Body Color Door Handles
LEP		Body Color Exterior Mirrors
MLH		Body Color/Accent Color Front Fascia
MBT		Body Color/Accent Color Rear Fascia
XJM		Capless Fuel Filler
CKN		Cargo Compartment Carpet
CKT		Cargo Tie Down Loops
CLH		Cargo Trim Panel w/Storage Net
CGU		Child Seat Anchor System-LATCH Ready
MFP		Chrome Headlamp Bezels
*K7		Cloth Low-Back Bucket Seats
TBK		Compact Spare Tire

Standard Features - WDEE75-DURANGO SPECIAL SERVICE AWD		Description
Code		
WKM		Compact Spare Wheel
DS7		Conventional Differential Frt Axle
DS8		Conventional Differential Rear Axle
CX8		CORA Tire Press Monitoring Sensor
CLG		Covered Cargo Storage
GEG		Deep Tint Sunscreen Glass
GF9		Delete 3rd Row Seat
X82		Door Parts Module
CBR		Door Trim Panel w/Ambient Lighting
CGY		Drv Inflatable Knee-Bolster Air Bag
JJB		Dual Note Electric Horns
MZJ		Durango Bright Badge
XXE		Electro-Hydraulic Power Steering
BNB		Electronic Stability Control
NHA		Engine Oil Cooler
LSE		Enhanced Accident Response System
NHJ		Exterior Mirrors w/Heating Element
CKD		Floor Carpet
BNR		Four Wheel Traction Control
LBR		Front & Rear Interior LED Lamps
GCB		Front Door Tinted Glass
X83		Front End Parts Module
X8W		Front Fascias Parts Module
MDA		Front License Plate Bracket
LAX		Front Passenger Seat Belt Alert
X89		Front Suspension Damper Parts Module
X84		Front Suspension Parts Module
CDW		Frt Pass Forward Fold Flat Seat
CUF		Full Length Floor Console
LBC		Glove Box Lamp
JLP		GPS Antenna Input
Z6K		GVW Rating - 6500#
LMB		Halogen Headlamps
X8Y		Headliner Parts Module
NMC		Heavy Duty Engine Cooling
BNG		Hill Start Assist
HGA		Hood Insulation
CWP		Illuminated Cupholders
LAC		Illuminated Entry
X81		Instrument Panel Parts Module
XR8		Integrated Voice Command w/Bluetooth
CSV		Interior Assist Handles
GX4		Keyless Go

Standard Features - WDEE75-DURANGO SPECIAL SERVICE AWD

Code	Description
GAP	Laminated Front Door Glass
SCV	Leather Wrapped Steering Wheel
LA3	LED Taillamps w/Red Accents
CLX	Luxury Front & Rear Floor Mats
RSF	Media Hub (SD, USB, Aux)
TZH	Michelin Brand Tires
APA	Monotone Paint
XA8	Non Adjustable Pedals
SDA	Normal Duty Suspension
CUN	Overhead Console
TP5	P265/60R18 BSW On/Off Road Tires
CSR	Passenger Assist Handles
JPU	Power 4-Way Driver Lumbar Adjust
JPR	Power 8-Way Dvr/Manual/Pass Seat
JKY	Power Accessory Delay
GTS	Power Heated Mirrors, Fold-Away
XJA	Power Locking Fuel Filler Door
JPB	Power Locks
SBA	Power Rack and Pinion Steering
JAJ	Premium Instrument Cluster w/Tach
HGP	Premium Insulation Group
LNN	Projector Fog Lamps
XPF	Protective Coating and Remover
JP3	Pwr Front Windows, 1-Touch, Up & Down
XFC	R1234YF A/C Refrigerant
BHC	Rain Brake Support
BHD	Ready Alert Braking
HBB	Rear Air Conditioning w/Heater
X8U	Rear Fascias Parts Module
SES	Rear Load Leveling Suspension
X91	Rear Suspension Damper Parts Module
X85	Rear Suspension Parts Module
GFA	Rear Window Defroster
JHB	Rear Window Wiper/Washer
GXM	Remote Keyless Entry
GXD	Remote Proximity Keyless Entry
RSR	Roadside Assistance and 9-1-1 Call
C1G	Rotary Shifter
GN5	RR View Auto Dim Mirror w/Microphone
X8Z	Seat Parts Module
GXX	Sentry Key Theft Deterrent System
MRF	Sill Molding
DHY	Single Speed Transfer Case

Standard Features - WDEE75-DURANGO SPECIAL SERVICE AWD		Description
Code	Special Service Group	Description
AHV	Special Service Group	Special Service Group
NHM	Speed Control	Speed Control
LNQ	Spot Lamp Wiring Prep.	Spot Lamp Wiring Prep.
RDZ	Steering Wheel Mounted Audio Ctrls	Steering Wheel Mounted Audio Ctrls
XBQ	Steering Wheel Mounted Shift Control	Steering Wheel Mounted Shift Control
GNV	Sun Visors w/Vanity Mirror	Sun Visors w/Vanity Mirror
CJ5	Supp. Side Curtain/All Rows Air Bags	Supp. Side Curtain/All Rows Air Bags
CJ1	Supplemental Ft Seat Side Air Bags	Supplemental Ft Seat Side Air Bags
CGS	Supplemental Side Air Bags	Supplemental Side Air Bags
JFJ	Temperature & Compass Gauge	Temperature & Compass Gauge
SUD	Tilt/Telescope Steering Column	Tilt/Telescope Steering Column
GBB	Tinted Windshield Glass	Tinted Windshield Glass
XBN	Tip Start	Tip Start
X88	Tire & Wheel Parts Module	Tire & Wheel Parts Module
XGM	Tire Pressure Monitoring Display	Tire Pressure Monitoring Display
BNT	Trailer Sway Damping	Trailer Sway Damping
RA2	Uconnect 5.0/AM/FM/MT	Uconnect 5.0/AM/FM/MT
RSP	Uconnect Voice Command w/Bluetooth	Uconnect Voice Command w/Bluetooth
JFA	Var Intermittent Windshield Wipers	Var Intermittent Windshield Wipers
LAZ	Vehicle Information Center	Vehicle Information Center

Package Details

Customer Preferred Package 26X		
Package Contents	FWP (USD)	MSRP (USD)
3.6L V6 24V VVT Engine	0	0
8-Spd Auto 845RE Trans (Make)	0	0
Package Value Price	0	0
NET PACKAGE PRICE	0	0